

Exhibit No.	BegDoc	EndDoc	Approx. Description
1	FBI-00123203	FBI-00123203	Seized contents of Jack Abramoff's phone
2	FBI-DEVICE-000001	FBI-DEVICE-000001	Seized contents of Andrade's G7 and Blackberry
3	FBI-DEVICE-000002	FBI-DEVICE-000002	Seized content of Abramoff's other devices
4	FBI-DEVICE-000003	FBI-DEVICE-000003	Seized contents of Andrade's other devices
5	FBI-ELSUR-004458	FBI-ELSUR-004458	FBI recording of Andrade during search of Andrade's house (March 12, 2020). Transcript will be a demonstrative
6	FBI-PHY3-0144395	FBI-PHY3-0144396	Abramoff-Andrade email, subject line "RE: Please confirm PR 1" and PR 2.
7	FBI-PHY3-0144397	FBI-PHY3-0144398	Abramoff Andrade email, subject line "RE: Please confirm PR 2".
8	FBI-PHY3-0144193	FBI-PHY3-0144196	De La Guardia email to Abramoff and Andrade. Panama Canal Authority thinks press release (PR) is "misleading" and wants corrections
9	FBI-PHY3-0146579	FBI-PHY3-0146588	Andrade to Sales@AMLBitcoin.com, subject "Information," attaching Bitcoin Brigade Press Release, Blockchain Entertainment LLC.pdf, and Rep. Roger Williams statement.
10	FBI-PHY3-0144175	FBI-PHY3-0144175	De La Guardia to ceo@amlbitcoin.com and Abramoff, about his conversation with Monica Martinez of Panama Canal. She asks to amend press release to show that "meetings have NOT taken place yet".
11	FBI-PHY3-0144106	FBI-PHY3-0144106	Andrade to Abramoff, Subject "Re: Telephone chat agenda."
12	FBI-PHY3-0143522	FBI-PHY3-0143530	Andrade emails to ceo@bitcoinbuzz.com "PR and extra banners"
13	FBI-PHY3-0143531	FBI-PHY3-0143540	Andrade emails Melissa Fotch, saying she is media@amlbitcoin.com, and asking her to proofread HitBTC PR
14	FBI-PHY3-01465747	FBI-PHY3-01465757	Andrade emails Abramoff and DiAdamo the signed purchase agreement of Brian Darling.
15	FBI-PHY3-0163184	FBI-PHY3-0163185	Andrade emails Dillman re SF Port Strategy question, writing "Dear Japheth, Please handle this. This is VERY important."
16	FBI-PHY3-0163177	FBI-PHY3-0163179	Abramoff emails Andrade the NFL Letter, and asks, "Good to go?"
17	FBI-PHY3-0163180	FBI-PHY3-0163181	Super Bowl: Abramoff asks Andrade to send an email that Lisa Schneider is the "Agency of Record" so that they "have a shot" at getting "an official no from NBC". Andrade replies "just sent it."
18	FBI-PHY3-0163070	FBI-PHY3-0163070	Abramoff forwards to Andrade the link to Brian Darling's Washington Examiner article about Super Bowl
19	FBI-PHY3-0162877	FBI-PHY3-0162881	Andrade forwards to Dillman an update on media, including attaching Media Advisory which was sent to "375 cryptocurrency reporters"
20	FBI-PHY3-0143057	FBI-PHY3-0143058	Dillman emails Leslie Katz, CCing Andrade. Dillman says "I just spoke with Marcus" and that "Marcus would like immediately to gift you 5,000 tokens" for her potential introductions to various public officials.
21	FBI-PHY3-0142789	FBI-PHY3-0142829	Andrade emails Dillman, subject "Estonia." He attaches a 40-page PowerPoint ("Estcoin Based on AML Bitcoin Platform").
22	FBI-PHY3-0161744	FBI-PHY3-0161746	Abramoff emails Andrade, attaching invoice.
23	FBI-PHY3-0161688	FBI-PHY3-0161705	Andrade emails CoinEgg, CCing Fotch. He sends them graphics and documentation about AMLBitcoin.

24	FBI-PHY3-0161539	FBI-PHY3-0161540	Andrade emails an exchange. He writes "we are the only digital currency that is not only AML / KYC Complaint, we actually use Certified Digital Identities in partnerships with Banks / Insurance Companies / & Government Entities." He attaches materials and articles.
25	FBI-PHY3-0161603	FBI-PHY3-0161604	Andrade emails another exchange the same thing.
26	FBI-PHY3-0160873	FBI-PHY3-0161069	ICOBox emails Andrade an export of the day's token transfers.
27	FBI-PHY3-01623414	FBI-PHY3-01623417	Andrade emails Fotch for materials on a cryptocurrency panel.
28	FBI-PHY3-0163375	FBI-PHY3-0163376	Andrade forwards to Abramoff an email from Ralph Home at Cross Verify.
29	FBI-PHY3-0146052	FBI-PHY3-0146054	Someone emails Andrade a list of email addresses for customers who purchased AML Bitcoin.
30	FBI-PHY3-0145794	FBI-PHY3-0145795	Andrade emails Dillman the HitBTC press release and asks Dillman to "fix it up a bit."
31	FBI-PHY3-0145788	FBI-PHY3-0145790	Darling emails Abramoff and Andrade. He pastes the text of his article in the Observer, re "Soccer MomFriendly AML Bitcoin"
32	FBI-PHY3-0145771	FBI-PHY3-0145773	Andrade emails DiAdamo a spreadsheet of "preICO list _Not Verified." Subject line of email is "jacks ppl".
33	FBI-PHY3-0145760	FBI-PHY3-0145770	Andrade emails regarding an online "counter"/display of tokens sold.
34	FBI-PHY3-0145757	FBI-PHY3-0145759	Dillman, Ccing Andrade, emails Kraken's head of token listing.
35	FBI-PHY3-0145692	FBI-PHY3-0145698	Dillman, Ccing Andrade, emails Shift Communications.
36	FBI-00001945	FBI-00001945	Andrade's handwritten signature and title "Founder" on "Designation of Anti Money Laundering Compliance Officer" form.
37	FBI-00022485	FBI-00022490	Handwritten timeline and list of news stories about AML Bitcoin.
38	FBI-00022511	FBI-00022511	Handwritten list of "Post ICO" investors.
39	FBI-00024265	FBI-00024289	AtenCoin management team and overview of AtenCoin.
40	FBI-00025230	FBI-00025231	Physical print-out of AML Bitcion and AtenCoin sold totals.
41	ANDRADE DOJ 00000105	ANDRADE DOJ 00000108	Versace, Building a Better Bitcoin, Forbes (September 27, 2017)
42	ANDRADE DOJ 00000200	ANDRADE DOJ 00000235	a version of AML Bitcoin's White Paper
43	ANDRADE DOJ 00000272	ANDRADE DOJ 00000273	Draft of Darling's article in the Observer
44	ANDRADE DOJ 00000644	ANDRADE DOJ 00000678	a version of AML Bitcoin's White Paper
45	ANDRADE DOJ 00005459	ANDRADE DOJ 00005459	NAC, Kazach metings, Feb 2018 (1).pptm
46	ANDRADE DOJ 00014493	ANDRADE DOJ 00014494	Re: Questions
47	ANDRADE DOJ 00017033	ANDRADE DOJ 00017034	Fwd: Conference with Actual SEO Media, Inc.
48	ANDRADE DOJ 00017059	ANDRADE DOJ 00017061	FATF PR Updated.docx
49	ANDRADE DOJ 00018032	ANDRADE DOJ 00018032	attachment for email
50	ANDRADE DOJ 00018038	ANDRADE DOJ 00018038	tokensale spreadsheet
51	ANDRADE DOJ 00018058	ANDRADE DOJ 00018058	atencoin report
52	ANDRADE DOJ 00018095	ANDRADE DOJ 00018095	aten list
53	ANDRADE DOJ 00018173	ANDRADE DOJ 00018173	Introduction
54	ANDRADE DOJ 00018177	ANDRADE DOJ 00018178	RE: Coin Audit
55	ANDRADE DOJ 00018185	ANDRADE DOJ 00018185	Security for Devices
56	ANDRADE DOJ 00018628	ANDRADE DOJ 00018628	HitBTC listing coming.
57	ANDRADE DOJ 00018646	ANDRADE DOJ 00018646	Cowan email to Tran. Cowan says "please forward to Marcus to give it another once over." She attaches the HitBTC press release.

58	ANDRADE DOJ 00018650	ANDRADE DOJ 00018650	Andrade email showing he reviewed the HitBTC press release
59	ANDRADE DOJ 00018651	ANDRADE DOJ 00018651	HitBTC press release sent from Cowan to Tran.
60	ANDRADE DOJ 00018860	ANDRADE DOJ 00018861	Email from Mata to Bernadette Tran. Mata says he showed a PR quote to Marcus and Marcus was ok with it.
61	ANDRADE DOJ 00018912	ANDRADE DOJ 00018912	Business Wire telling Tran that they posted HitBTC press release
62	ANDRADE DOJ 00018913	ANDRADE DOJ 00018914	HitBTC press release.
63	ANDRADE DOJ 00019010	ANDRADE DOJ 00019011	RE: Introduction
64	ANDRADE DOJ 00019637	ANDRADE DOJ 00019639	HitBTC Edited Press Release 09.11.18.doc
65	ANDRADE DOJ 00019710	ANDRADE DOJ 00019712	Andrade's email to Tran regarding press/SEO.
66	ANDRADE DOJ 00019713	ANDRADE DOJ 00019714	Andrade email asking to see all website text.
67	ANDRADE DOJ 00021513	ANDRADE DOJ 00021514	Dillman emails Andrade and Abramoff draft press release about Andrade's meeting with Katz
68	ANDRADE DOJ 00021594	ANDRADE DOJ 00021594	Dillman emails Abramoff, Szeder, and Andrade. Dillman introduces Szeder to the group as the public-facing CTO.
69	ANDRADE DOJ 00021686	ANDRADE DOJ 00021686	Abramoff emails Dillman. Abramoff says he just chatted with Marcus.
70	ANDRADE DOJ 00022061	ANDRADE DOJ 00022062	Abramoff emails Brian Darling and CCs Andrade. Abramoff says "great work Brian!!" in response to Brian forwarding an article titled "This New Bitcoin Could Totally Change the Game".
71	ANDRADE DOJ 00022738	ANDRADE DOJ 00022740	Terrence Poen email to Leslie Katz about her AML payment
72	ANDRADE DOJ 00024268	ANDRADE DOJ 00024269	Andrade confirms that Monex247 is his handle. DeLaGuardia asks for bios, and Abramoff responds with Naimer's bio and Andrade's bio. Andrade's bio is a later exhibit at ANDRADE DOJ 00024272.
73	ANDRADE DOJ 00024270	ANDRADE DOJ 00024271	Richard Naimer CV.pdf
74	ANDRADE DOJ 00024691	ANDRADE DOJ 00024693	RE: Verify Me VRME
75	ANDRADE DOJ 00025317	ANDRADE DOJ 00025318	FW: Introduction
76	ANDRADE DOJ 00025345	ANDRADE DOJ 00025346	Re: Hello
77	ANDRADE DOJ 00025415	ANDRADE DOJ 00025416	Abramoff forwards email thread with Hung Tran to Andrade. The emails relate to the Super Bowl ad.
78	ANDRADE DOJ 00025417	ANDRADE DOJ 00025418	Abramoff forwards email thread with Hung Tran to Andrade. The emails relate to the Super Bowl ad.
79	ANDRADE DOJ 00025419	ANDRADE DOJ 00025420	Abramoff forwards email thread with Hung Tran to Andrade. The emails relate to the Super Bowl ad.
80	ANDRADE DOJ 00025423	ANDRADE DOJ 00025424	Tech update
81	ANDRADE DOJ 00026532	ANDRADE DOJ 00026534	AML coin on Exchange
82	ANDRADE DOJ 00026535	ANDRADE DOJ 00026539	Andrade states that Foteh is his VP of Marketing.
83	ANDRADE DOJ 00026625	ANDRADE DOJ 00026627	RE: Office Space
84	ANDRADE DOJ 00026994	ANDRADE DOJ 00026994	NAC - GBX Proposal
85	ANDRADE DOJ 00027021	ANDRADE DOJ 00027021	RE: \$200K
86	ANDRADE DOJ 00027169	ANDRADE DOJ 00027170	RE: NAC - GBX Proposal
87	ANDRADE DOJ 00027387	ANDRADE DOJ 00027404	[Urgent] Exchange Wallet Issue
88	ANDRADE DOJ 00027420	ANDRADE DOJ 00027421	FW: Digital Identity Network & Port of San Francisco
89	ANDRADE DOJ 00027909	ANDRADE DOJ 00027911	Katz email to Dillman and Andrade disapproving of draft press release.
90	ANDRADE DOJ 00027912	ANDRADE DOJ 00027914	Re: draft press release

91	ANDRADE DOJ 00028259	ANDRADE DOJ 00028259	Re: AML BitCoin Development Proposal
92	ANDRADE DOJ 00028260	ANDRADE DOJ 00028260	AML BitCoin Proposal Presentation 20180510.pptx
93	ANDRADE DOJ 00028567	ANDRADE DOJ 00028569	RE: Staff Invoices
94	ANDRADE DOJ 00029006	ANDRADE DOJ 00029008	Re: CV Wireframes
95	ANDRADE DOJ 00029110	ANDRADE DOJ 00029115	Tran, Bernadette Contract.PDF
96	ANDRADE DOJ 00029116	ANDRADE DOJ 00029124	Tran, Bernadette NDA.PDF
97	ANDRADE DOJ 00029125	ANDRADE DOJ 00029126	RE: Bernadette Resume & ID
98	ANDRADE DOJ 00029127	ANDRADE DOJ 00029127	Melanie Cowan Resume.pdf
99	ANDRADE DOJ 00029361	ANDRADE DOJ 00029363	Andrade forwards to Abramoff an email he sent to UCE.
100	ANDRADE DOJ 00030159	ANDRADE DOJ 00030162	RE: JM
101	ANDRADE DOJ 00030180	ANDRADE DOJ 00030180	RE: BT Skype
102	ANDRADE DOJ 00030181	ANDRADE DOJ 00030181	RE: BT Skype
103	ANDRADE DOJ 00032193	ANDRADE DOJ 00032194	Re: Requesting a Call
104	ANDRADE DOJ 00032195	ANDRADE DOJ 00032196	Congressman Roger Williams on Compliant Digital Currency.pdf
105	ANDRADE DOJ 00032568	ANDRADE DOJ 00032591	Japheth Signed NAC Employment Agreement.pdf
106	ANDRADE DOJ 00032668	ANDRADE DOJ 00032669	Fwd: w attachment
107	ANDRADE DOJ 00033157	ANDRADE DOJ 00033158	Re: Hello
108	ANDRADE DOJ 00033451	ANDRADE DOJ 00033452	Fwd: Digital Identity Network & Port of San Francisco
109	ANDRADE DOJ 00033756	ANDRADE DOJ 00033757	Fwd: draft press release
110	ANDRADE DOJ 00033840	ANDRADE DOJ 00033841	Fwd: Congrats on Idax.mn!
111	ANDRADE DOJ 00034305	ANDRADE DOJ 00034305	BlockChain Entertainment Questions
112	ANDRADE DOJ 00034306	ANDRADE DOJ 00034310	BlockChain Entertainment Questions.pdf
113	ANDRADE DOJ 00034311	ANDRADE DOJ 00034315	BlockChain Entertainment Questions.docx
114	ANDRADE DOJ 00034676	ANDRADE DOJ 00034679	Andrade tells Darling and Abrmaoff to post Darling's article "Soccer Mom-Friendly AML Bitcoin."
115	ANDRADE DOJ 00035102	ANDRADE DOJ 00035103	Fwd: Google Alert - aml bitcoin""
116	ANDRADE DOJ 00035328	ANDRADE DOJ 00035330	Re: draft press release
117	ANDRADE DOJ 00035678	ANDRADE DOJ 00035678	ABTC Project
118	ANDRADE DOJ 00057671	ANDRADE DOJ 00057673	AtenPay-ANX-NAC PR.pdf
119	ANDRADE DOJ 00081456	ANDRADE DOJ 00081460	Draft press release that Katz eventually rejects.
120	ANDRADE DOJ 00083252	ANDRADE DOJ 00083253	Andrade forwards to FBI a draft press release from Dillman re SF Port.
121	FBI-00004316	FBI-00004338	S.pdf
122	FBI-00021742	FBI-00021745	RM E-BGC.pdf
123	FBI-00021834	FBI-00021948	RM E-DEVELOPERS.pdf
124	FBI-00021999	FBI-00022010	RM E-VERIFICATIONS.pdf
125	FBI-00022447	FBI-00022604	MISC NOTE PADS 001.pdf
126	FBI-00024343	FBI-00024510	MISC.pdf
127	FBI-00024846	FBI-00024848	MISC FOLDER 001.pdf
128	FBI-00024849	FBI-00024853	MISC FOLDER 002.pdf
129	FBI-00025319	FBI-00025451	MISC BINDER 001.pdf
130	FBI-00026302	FBI-00026369	at FBI-00026307: Andrade's handwritten notes of investors in 2018-2019. at FBI-00026329-30: Naimer Email to Andrade
131	FBI-00027240	FBI-00027491	CONTRACTS_DOCUMENTS.pdf

132	FBI-00028856	FBI-00029025	ABTC CORP.pdf
133	FBI-00029697	FBI-00029700	Bookmarks.html
134	FBI-00033172	FBI-00033173	AML Article 1 EDITED.docx
135	FBI-00033174	FBI-00033175	AML Article 3 EDITED.docx
136	FBI-00033176	FBI-00033177	AML Article 4 EDITED.docx
137	FBI-00033178	FBI-00033179	AML Article 7 EDITED.docx
138	FBI-00033240	FBI-00033240	AML BitCoin Mail - Fwd_ Gavin Newsom for Governor event at GT on April 26.pdf
139	FBI-00033464	FBI-00033465	AML Blog 14 EDITED.docx
140	FBI-00033701	FBI-00033702	Aten Group Limited Mail - FW_ can you get me John Szeder's bio and picture (jpg) asap_ thanks_.pdf
141	FBI-00033705	FBI-00033707	Aten Group Limited Mail - FW_ public facing CTO.pdf
142	FBI-00033708	FBI-00033709	Abramoff sends Andrade a draft article, written by Peter Roff, about Port of San Francisco and AML Bitcoin. Andrade says it looks good.
143	FBI-00034116	FBI-00034116	Daily Tasks.docx
144	FBI-00035008	FBI-00035008	Melanie Cowan Sworn Statement from call with Darren.docx
145	FBI-00035009	FBI-00035010	Microsoft Word - DRAFT 4.26.18 Invitation Newsom for Governor Roundtable.docx.pdf
146	FBI-00035486	FBI-00035494	18. Confidentiality Agreement Kelsie Prevost.pdf
147	FBI-00035781	FBI-00035786	31. Employment Agreement Kelsie Prevost.pdf
148	FBI-00035801	FBI-00035802	32. Independent Contractor Content Restrictions Kelsie Prevost.pdf
149	FBI-00035921	FBI-00035925	42. Notarized Doc Melanie Cowan for AML BitCoin Terms and Conditions.pdf
150	FBI-00037125	FBI-00037125	Daily Tasks.docx
151	FBI-00037605	FBI-00037605	Invoice_0027.pdf
152	FBI-00037656	FBI-00037656	Kelsie Prevost ID.pdf
153	FBI-00037681	FBI-00037681	Melanie Cowan.pdf
154	FBI-00037682	FBI-00037683	Melanie Cowan_Sworn Declaration.pdf
155	FBI-00037684	FBI-00037684	Melanie Payroll Invoice 11.12 to 11.16.pdf
156	FBI-00037685	FBI-00037685	Melanie Payroll Invoice for 11.17 to 11.23.pdf
157	FBI-00037686	FBI-00037686	Melanie Payroll Invoice for Nov 2nd to Nov 9th.pdf
158	FBI-00037974	FBI-00037992	PREVOST_KELSIE_App_Resume_NDA.pdf
159	FBI-00038187	FBI-00038194	Summary 09.10-09.21.pdf
160	FBI-00039030	FBI-00039078	1_AML Training for Employees Presentation.pptx
161	FBI-00039534	FBI-00039597	4_FCPA Training for Employees Presentation.ppt
162	FBI-00039983	FBI-00039984	AML BitCoin Mail - 11-16-18 - Connecting with Sachin.pdf
163	FBI-00040282	FBI-00040285	AML BitCoin Mail - 9-4-17 - Hung's Bio.pdf
164	FBI-00040343	FBI-00040343	AML BitCoin Mail - DITN Access FEB 13_2019.pdf
165	FBI-00040424	FBI-00040438	AML BitCoin Mail - Fwd_Info JAN 24_2019.pdf
166	FBI-00040827	FBI-00040860	AML Compliance Plan_ABTC[38540].docx
167	FBI-00043854	FBI-00043854	Designation of Compliance Officer_ABTC.docx
168	FBI-00048482	FBI-00048483	AML BitCoin Mail - 4-1-19 - Fwd_refund and what is going on.pdf
169	FBI-00048635	FBI-00048635	AML BitCoin Mail - Fwd_Gavin Newsom for Governor event at GT on April 26.pdf

170	FBI-00049243	FBI-00049244	Abramoff emails Andrade update to Roff article
171	FBI-00049245	FBI-00049246	Abramoff emails Andrade draft Roff article, and asks him not to send to anyone else.
172	FBI-00050614	FBI-00050614	Invoice INV-0028.pdf
173	FBI-00052839	FBI-00052842	AML BitCoin Mail - connecting you guys Oct 4_2017.pdf
174	FBI-00053080	FBI-00053080	AML BitCoin Mail_NACFoundations_BLCH_daily serum call.pdf
175	FBI-00053081	FBI-00053083	AML BitCoin Mail - NACFoundations-BLCH_Minutes of Meeting for Date_May 06th to May 10th_2019.pdf
176	FBI-00053181	FBI-00053182	AML BitCoin Mail_Uphold Sep 20_2017.pdf
177	FBI-00054273	FBI-00054289	NAC_Dover Feb 2018 (1).pptm
178	FBI-00054290	FBI-00054312	NAC_Gibraltar metings_Feb 2018.pptm
179	FBI-00054313	FBI-00054336	NAC_Kazach metings_Feb 2018 (1).pptm
180	FBI-00068754	FBI-00068755	RE_Freedom Caucus eyes controversial former DeLay aide for top job - POLITICO[460864].html
181	FBI-00085058	FBI-00085058	hi[1239041].html
182	FBI-00085568	FBI-00085584	NAC_SF Port March 2018.pptm
183	FBI-00086388	FBI-00086389	Re_For Marcus[1241060].html
184	FBI-00086390	FBI-00086391	RE_For Marcus[1241061].html
185	FBI-00086392	FBI-00086394	Email thread between Abramoff and Darling, titled "For Marcus." They brainstorm press options for Versace and Ferrara.
186	FBI-00088288	FBI-00088289	FW_Digital Identity Network & Port of San Francisco.html
187	FBI-00098663	FBI-00098668	RE_FW_Updates.html
188	FBI-00099134	FBI-00099135	RE_Law Office of Neil M. Sunkin_APC Trust Account for NAC Foundation[943794].html
189	FBI-00101045	FBI-00101052	eStmt_2017-09-29 (1).pdf
190	FBI-00112276	FBI-00112277	Intro.html
191	FBI-00119778	FBI-00119786	058D-SF-2113481-302_0000254.pdf
192	FBI-302-000487	FBI-302-000492	058D-SF-2113481-302_0000011_1A0000008_0000002.pdf
193	FBI-302-000493	FBI-302-000504	058D-SF-2113481-302_0000011_1A0000008_0000003.pdf
194	FBI-302-000691	FBI-302-000693	058D-SF-2113481-302_0000017_1A0000011_0000001.pdf
195	FBI-302-000694	FBI-302-000695	058D-SF-2113481-302_0000017_1A0000011_0000002.pdf
196	FBI-302-000700	FBI-302-000705	Published article: Darling, "Soccer Mom-Friendly AML Bitcoin Will Make Digital Currencies Mainstream," Observer (Oct. 5, 2017)
197	FBI-302-001373	FBI-302-001374	058D-SF-2113481-302_0000057_1A0000038_0000002.pdf
198	FBI-302-002104	FBI-302-002104	Fwd: Welcome to the fund!
199	FBI-302-002625	FBI-302-002629	058D-SF-2113481-302_0000166.pdf
200	FBI-302-002634	FBI-302-002636	058D-SF-2113481-302_0000167.pdf
201	FBI-302-002663	FBI-302-002665	058D-SF-2113481-302_0000171.pdf
202	FBI-302-002667	FBI-302-002673	058D-SF-2113481-302_0000171_1A0000132_0000001.pdf
203	FBI-302-002885	FBI-302-002893	058D-SF-2113481-302_0000178.pdf
204	FBI-302-002903	FBI-302-002909	058D-SF-2113481-302_0000178_1A0000139_0000002.xps
205	FBI-302-002977	FBI-302-002977	058D-SF-2113481-302_0000192.pdf
206	FBI-302-005287	FBI-302-005293	058D-SF-2113481-302_0000284.pdf

207	FBI-302-005432	FBI-302-005458	058D-SF-2113481-302_0000303.pdf
208	FBI-302-009983	FBI-302-009988	058D-SF-2113481-302_0000337.pdf
209	FBI-302-010179	FBI-302-010188	058D-SF-2113481-302_0000351.pdf
210	FBI-302-010189	FBI-302-010194	058D-SF-2113481-302_0000351_1A0000299_0000001.pdf
211	FBI-302-015578	FBI-302-015582	058D-SF-2113481-302_0000166.pdf
212	FBI-302-015838	FBI-302-015846	058D-SF-2113481-302_0000178.pdf
213	FBI-302-018751	FBI-302-018754	058D-SF-2113481-302_0000265_1A0000218_0000001.pdf
214	FBI-302-018755	FBI-302-018757	058D-SF-2113481-302_0000265_1A0000218_0000002.pdf
215	FBI-302-018762	FBI-302-018764	058D-SF-2113481-302_0000265_1A0000218_0000004.pdf
216	FBI-302-019075	FBI-302-019081	058D-SF-2113481-302_0000284.pdf
217	FBI-302-019493	FBI-302-019494	058D-SF-2113481-302_0000310.pdf
218	FBI-302-023413	FBI-302-023418	058D-SF-2113481-302_0000337.pdf
219	FBI-302-024676	FBI-302-024685	058D-SF-2113481-302_0000351.pdf
220	FBI-302-026508	FBI-302-026508	Cell or skype?
221	FBI-302-026509	FBI-302-026509	Cloudflare
222	FBI-302-026510	FBI-302-026514	Re: Contract Approval
223	FBI-302-026515	FBI-302-026519	Re: Contract
224	FBI-302-026533	FBI-302-026534	Re: Hello
225	FBI-302-026559	FBI-302-026559	Introduction
226	FBI-302-026562	FBI-302-026562	Re: Paperwork follow up
227	FBI-302-026563	FBI-302-026565	Re: public facing CTO
228	FBI-302-026566	FBI-302-026566	Re: can you get me John Szeder's bio and picture (jpg) asap? thanks .
229	FBI-302-026959	FBI-302-027116	058D-SF-2113481-302_0000399_1A0000348_0000001.pdf
230	FBI-302-027117	FBI-302-027117	058D-SF-2113481-302_0000399_1A0000348_0000002.pdf
231	FBI-302-027423	FBI-302-027428	058D-SF-2113481-302_0000409_1A0000357_0000001.pdf
232	FBI-302-027429	FBI-302-027429	058D-SF-2113481-302_0000409_1A0000357_0000002.jpg
233	FBI-302-027430	FBI-302-027430	058D-SF-2113481-302_0000409_1A0000357_0000003.jpg
234	FBI-302-027431	FBI-302-027431	058D-SF-2113481-302_0000409_1A0000357_0000004.jpg
235	FBI-302-027432	FBI-302-027432	058D-SF-2113481-302_0000409_1A0000357_0000005.jpg
236	FBI-302-027433	FBI-302-027433	058D-SF-2113481-302_0000409_1A0000357_0000006.pdf
237	FBI-302-027434	FBI-302-027434	058D-SF-2113481-302_0000409_1A0000357_0000007.jpg
238	FBI-302-027435	FBI-302-027435	058D-SF-2113481-302_0000409_1A0000357_0000008.jpg
239	FBI-302-027469	FBI-302-027474	058D-SF-2113481-302_0000413_1A0000362_0000001.pdf
240	FBI-302-027475	FBI-302-027475	058D-SF-2113481-302_0000413_1A0000363_0000001.png
241	FBI-302-027476	FBI-302-027476	058D-SF-2113481-302_0000413_1A0000363_0000002.png
242	FBI-302-027477	FBI-302-027479	058D-SF-2113481-302_0000413_1A0000364_0000001.pdf
243	FBI-302-027480	FBI-302-027485	058D-SF-2113481-302_0000414.pdf
244	FBI-302-027486	FBI-302-027486	058D-SF-2113481-302_0000414_1A0000365_0000001.TIF
245	FBI-302-027487	FBI-302-027487	058D-SF-2113481-302_0000414_1A0000365_0000002.tif
246	FBI-302-027488	FBI-302-027488	058D-SF-2113481-302_0000414_1A0000365_0000003.tif
247	FBI-302-027489	FBI-302-027489	058D-SF-2113481-302_0000414_1A0000365_0000004.tif
248	FBI-302-027490	FBI-302-027490	058D-SF-2113481-302_0000414_1A0000365_0000005.tif
249	FBI-302-027491	FBI-302-027496	058D-SF-2113481-302_0000414_1A0000365_0000006.pdf

250	FBI-302-027497	FBI-302-027497	058D-SF-2113481-302_0000414_1A0000365_0000007.tif
251	FBI-302-027501	FBI-302-027505	302 of McKenna at NBC
252	FBI-302-027509	FBI-302-027527	Emails from McKenna at NBC
253	FBI-302-027528	FBI-302-027533	FBI-302 of Tunis
254	FBI-302-027537	FBI-302-027543	2018-01-23 Tunis email to NBC. "Fishing expedition for the Super Bowl". Attaches AML Bitcoin script "AML Bitcoin Hacking V_1.pdf"
255	FBI-302-027544	FBI-302-027546	AML Bitcoin ad script.
256	FBI-302-027559	FBI-302-027559	2018-01-30 Tunis email to her supervisor: "Popping by shortly".
257	FBI-302-027571	FBI-302-027572	058D-SF-2113481-302_0000418_1A0000375_0000001.pdf
258	FBI-302-027573	FBI-302-027575	058D-SF-2113481-302_0000418_1A0000375_0000002.pdf
259	FBI-302-027578	FBI-302-027586	058D-SF-2113481-302_0000419.pdf
260	FBI-302-027592	FBI-302-027597	The published version of U.S. News article: Peter Roff, "The Future of Cryptocurrency May be Now Thanks to More Mainstream Bitcoin".
261	FBI-302-027598	FBI-302-027598	058D-SF-2113481-302_0000419_1A0000378_0000001.tif
262	FBI-302-027599	FBI-302-027599	Abramoff sends a draft story to Peter Roff on AML Bitcoin. Abramoff also says "I'll get the Marcus quotes to you asap."
263	FBI-302-027600	FBI-302-027600	058D-SF-2113481-302_0000419_1A0000378_0000003.tif
264	FBI-302-027601	FBI-302-027601	058D-SF-2113481-302_0000419_1A0000378_0000004.tif
265	FBI-302-027602	FBI-302-027602	058D-SF-2113481-302_0000419_1A0000379_0000001.tif
266	FBI-302-027603	FBI-302-027604	058D-SF-2113481-302_0000419_1A0000380_0000001.pdf
267	FBI-302-027605	FBI-302-027607	058D-SF-2113481-302_0000419_1A0000380_0000002.pdf
268	FBI-GJ-0001079	FBI-GJ-0001081	058D-SF-2113481-GJ-GJ_0000187_1A0000228_0000284.pdf
269	FBI-GJ-0003051	FBI-GJ-0003053	058D-SF-2113481-GJ_0000182.pdf
270	FBI-GJ-0003055	FBI-GJ-0003056	058D-SF-2113481-GJ_0000182_1A0000221_0000002.pdf
271	FBI-GJ-0003066	FBI-GJ-0003067	058D-SF-2113481-GJ_0000182_1A0000221_0000006.pdf
272	FBI-GJ-0003083	FBI-GJ-0003086	058D-SF-2113481-GJ_0000182_1A0000221_0000009.pdf
273	FBI-GJ-0003111	FBI-GJ-0003112	058D-SF-2113481-GJ_0000182_1A0000222_0000007.pdf
274	FBI-GJ-0003122	FBI-GJ-0003123	058D-SF-2113481-GJ_0000182_1A0000222_0000009.xls
275	FBI-GJ-0003129	FBI-GJ-0003130	058D-SF-2113481-GJ_0000182_1A0000223_0000001.xlsx
276	FBI-GJ-0003131	FBI-GJ-0003132	058D-SF-2113481-GJ_0000182_1A0000223_0000002.xls
277	FBI-GJ-0004949	FBI-GJ-0004951	058D-SF-2113481-GJ_0000182.pdf
278	FBI-GJ-0004961	FBI-GJ-0004961	NACFoundation_000056_CONFIDENTIAL.pdf
279	FBI-GJ-0004962	FBI-GJ-0004963	NACFoundation_000057_CONFIDENTIAL.pdf
280	FBI-GJ-0004964	FBI-GJ-0004964	NACFoundation_000059_CONFIDENTIAL.pdf
281	FBI-GJ-0004974	FBI-GJ-0004974	Subpoenaed image advertising ALM Bitcoin as "only digital currency you need"
282	FBI-GJ-0004975	FBI-GJ-0004975	NACFoundation_000070_CONFIDENTIAL.pdf
283	FBI-GJ-0004976	FBI-GJ-0004976	NACFoundation_000071_CONFIDENTIAL.pdf
284	FBI-GJ-0004978	FBI-GJ-0004978	NACFoundation_000073_CONFIDENTIAL.pdf
285	FBI-GJ-0004979	FBI-GJ-0004979	NACFoundation_000074_CONFIDENTIAL.pdf
286	FBI-GJ-0004980	FBI-GJ-0004980	NACFoundation_000075_CONFIDENTIAL.pdf
287	FBI-GJ-0004981	FBI-GJ-0004981	NACFoundation_000076_CONFIDENTIAL.pdf
288	FBI-GJ-0004982	FBI-GJ-0004982	NACFoundation_000077_CONFIDENTIAL.pdf
289	FBI-GJ-0004984	FBI-GJ-0004984	NACFoundation_000079_CONFIDENTIAL.pdf

290	FBI-GJ-0004985	FBI-GJ-0004985	NACFoundation_000080_CONFIDENTIAL.pdf
291	FBI-GJ-0004989	FBI-GJ-0004989	NACFoundation_000084_CONFIDENTIAL.pdf
292	FBI-GJ-0004990	FBI-GJ-0004990	NACFoundation_000085_CONFIDENTIAL.pdf
293	FBI-GJ-0004994	FBI-GJ-0004994	NACFoundation_000089_CONFIDENTIAL.pdf
294	FBI-GJ-0004998	FBI-GJ-0004998	NACFoundation_000093_CONFIDENTIAL.pdf
295	FBI-GJ-0005000	FBI-GJ-0005000	NACFoundation_000095_CONFIDENTIAL.pdf
296	FBI-GJ-0005001	FBI-GJ-0005001	NACFoundation_000096_CONFIDENTIAL.pdf
297	FBI-GJ-0005004	FBI-GJ-0005004	NACFoundation_000099_CONFIDENTIAL.pdf
298	FBI-GJ-0005008	FBI-GJ-0005008	NACFoundation_000103_CONFIDENTIAL.pdf
299	FBI-GJ-0005009	FBI-GJ-0005009	NACFoundation_000104_CONFIDENTIAL.pdf
300	FBI-GJ-0005011	FBI-GJ-0005011	NACFoundation_000106_CONFIDENTIAL.pdf
301	FBI-GJ-0005013	FBI-GJ-0005013	NACFoundation_000108_CONFIDENTIAL.pdf
302	FBI-GJ-0005014	FBI-GJ-0005014	NACFoundation_000109_CONFIDENTIAL.pdf
303	FBI-GJ-0005016	FBI-GJ-0005016	NACFoundation_000111_CONFIDENTIAL.pdf
304	FBI-GJ-0005023	FBI-GJ-0005023	NACFoundation_000118_CONFIDENTIAL.pdf
305	FBI-GJ-0005028	FBI-GJ-0005028	Twitter - AML Bitcoin Token Sale
306	FBI-GJ-0005033	FBI-GJ-0005033	Twitter - AML Bitcoin Token Sale
307	FBI-GJ-0005036	FBI-GJ-0005036	Twitter - AML Bitcoin Token Sale
308	FBI-GJ-0005040	FBI-GJ-0005040	Twitter - AML Bitcoin Token Sale
309	FBI-GJ-0005041	FBI-GJ-0005041	Twitter - AML Bitcoin Token Sale
310	FBI-GJ-0005042	FBI-GJ-0005042	Twitter - AML Bitcoin Token Sale
311	FBI-GJ-0005043	FBI-GJ-0005043	Twitter - AML Bitcoin Token Sale
312	FBI-GJ-0005044	FBI-GJ-0005044	Twitter - AML Bitcoin Token Sale
313	FBI-GJ-0005045	FBI-GJ-0005045	Ad - AML Bitcoin Token Sale
314	FBI-GJ-0005048	FBI-GJ-0005048	Ad - AML Bitcoin Token Sale
315	FBI-GJ-0005049	FBI-GJ-0005049	Ad - AML Bitcoin Token Sale
316	FBI-GJ-0005050	FBI-GJ-0005050	Ad - AML Bitcoin Token Sale
317	FBI-GJ-0005051	FBI-GJ-0005051	Ad - AML Bitcoin
318	FBI-GJ-0005052	FBI-GJ-0005052	Ad - AML Bitcoin
319	FBI-GJ-0005053	FBI-GJ-0005053	Ad - AML Bitcoin
320	FBI-GJ-0005054	FBI-GJ-0005054	Ad - AML Bitcoin
321	FBI-GJ-0005055	FBI-GJ-0005055	Ad - AML Bitcoin
322	FBI-GJ-0005058	FBI-GJ-0005058	Ad - AML Bitcoin
323	FBI-GJ-0005059	FBI-GJ-0005059	Ad - AML Bitcoin
324	FBI-GJ-0005060	FBI-GJ-0005060	Ad - AML Bitcoin
325	FBI-GJ-0005065	FBI-GJ-0005065	Ad - AML Bitcoin
326	FBI-GJ-0005067	FBI-GJ-0005067	Ad - AML Bitcoin
327	FBI-GJ-0005093	FBI-GJ-0005093	Twitter - AML Bitcoin Token Sale
328	FBI-GJ-0005095	FBI-GJ-0005095	Twitter - AML Bitcoin Token Sale
329	FBI-GJ-0006712	FBI-GJ-0006712	Abramoff jokes to Roff about the approval process for quotes.
330	FBI-GJ-0006713	FBI-GJ-0006713	ROFF_00018.txt
331	FBI-GJ-0006720	FBI-GJ-0006720	ROFF_00025.txt
332	FBI-GJ-0006728	FBI-GJ-0006731	ROFF_00032.txt

333	FBI-GJ-0006733	FBI-GJ-0006733	ROFF_00002.tif
334	FBI-GJ-0006744	FBI-GJ-0006744	Abramoff emails Roff: "Marcus prefers this: 'Andrade is the software engineer and Texas entrepreneur'..."
335	FBI-GJ-0006763	FBI-GJ-0006763	Roff Email; Abramoff TV show
336	FBI-GJ-0026395	FBI-GJ-0026397	LK000890.pdf
337	FBI-MAIN-0000416	FBI-MAIN-0000417	058D-SF-2113481_0000238.pdf
338	FBI-MAIN-0000418	FBI-MAIN-0000418	058D-SF-2113481_0000238_1A0000112_0000001.png
339	FBI-MAIN-0000421	FBI-MAIN-0000421	058D-SF-2113481_0000238_1A0000112_0000004.png
340	FBI-MAIN-0000422	FBI-MAIN-0000422	058D-SF-2113481_0000238_1A0000112_0000005.png
341	FBI-MAIN-0000423	FBI-MAIN-0000423	058D-SF-2113481_0000238_1A0000112_0000006.png
342	FBI-MAIN-0000566	FBI-MAIN-0000566	Abramoff House Picture
343	FBI-MAIN-0000567	FBI-MAIN-0000567	Abramoff House Picture
344	FBI-MAIN-0000568	FBI-MAIN-0000568	Abramoff House- Trucks Picture
345	FBI MAIN 0000725	FBI MAIN 0000725	Ablett 302 - Screenshots of amblbitco.in website
346	FBI-MAIN-0000726	FBI-MAIN-0000726	058D-SF-2113481_0000358_1A0000169_0000001.zipx
347	FBI-MAIN-0000874	FBI-MAIN-0000874	Abramoff House- Trucks Picture
348	FBI-MAIN-0000875	FBI-MAIN-0000875	Abramoff House- Trucks Picture
349	FBI-MAIN-0001199	FBI-MAIN-0001201	Press release on AtenCoin and NAC Foundation.
350	FBI MAIN 0002236	FBI MAIN 0002236	NBCU_012.JPG. McKenna email to NBC team re unsigned credit application.
351	FBI MAIN 0002237	FBI MAIN 0002237	NBCU_013.JPG. Clachko email re sending to McKenna for financial approval.
352	FBI MAIN 0002240	FBI MAIN 0002240	NBCU_016.JPG. McKenna email
353	FBI MAIN 0002241	FBI MAIN 0002241	NBCU_017.JPG. McKenna email
354	FBI MAIN 0002242	FBI MAIN 0002242	NBCU_018.JPG. Chet Fenster email
355	FBI MAIN 0002243	FBI MAIN 0002243	NBCU_019.JPG
356	FBI MAIN 0002244	FBI MAIN 0002244	NBCU_020.JPG
357	FBI MAIN 0002245	FBI MAIN 0002245	NBCU_021.JPG
358	FBI MAIN 0002246	FBI MAIN 0002246	NBCU_022.JPG
359	FBI MAIN 0002247	FBI MAIN 0002247	NBCU_023.JPG
360	FBI MAIN 0002248	FBI MAIN 0002248	NBCU_024.JPG
361	FBI MAIN 0002249	FBI MAIN 0002249	NBCU_025.JPG
362	FBI MAIN 0002250	FBI MAIN 0002250	NBCU_026.JPG
363	FBI MAIN 0002251	FBI MAIN 0002251	NBCU_027.JPG
364	FBI MAIN 0002252	FBI MAIN 0002252	NBCU_028.TIF. John Bryan credit application to NBC.
365	FBI MAIN 0002253	FBI MAIN 0002253	NBCU_029.TIF. Bryan tax form for NBC
366	FBI MAIN 0002259	FBI MAIN 0002259	NBCU_035.JPG. Bryan tax form for NBC
367	FBI MAIN 0002262	FBI MAIN 0002262	NBCU_038.JPG. McKenna email
368	FBI MAIN 0002265	FBI MAIN 0002265	NBCU_041.JPG. McKenna email re Bridger check
369	FBI MAIN 0002268	FBI MAIN 0002268	NBCU_044.JPG. Email re Bridger check
370	FBI MAIN 0002269	FBI MAIN 0002269	NBCU_045.JPG
371	FBI MAIN 0002274	FBI MAIN 0002274	NBCU_050.TIF
372	FBI MAIN 0002275	FBI MAIN 0002275	NBCU_051.TIF. Tunis email to her supervisor: "Popping by shortly". Duplicate of Ex. 256

373	FBI-MAIN-0002276	FBI-MAIN-0002276	NBCU_052.TIF. Kay responds to Tunis's request to look for "fishing expedition."
374	FBI MAIN-0002277	FBI MAIN-0002277	NBCU_053.JPG. End of email in Ex. 374
375	FBI MAIN 0002278	FBI MAIN 0002278	NBCU_054.JPG. Email from Lovinger.
376	FBI MAIN 0002280	FBI MAIN 0002280	NBCU_056.TIF. Bitcoin ad script, title page
377	FBI MAIN 0002282	FBI MAIN 0002282	NBCU_058.TIF. Bitcoin ad script, page 1
378	FBI MAIN 0002283	FBI MAIN 0002283	NBCU_059.TIF. Bitcoin ad script, page 2
379	FBI MAIN 0002284	FBI MAIN 0002284	NBCU_060.TIF. Bitcoin ad script, page 3
380	FBI-MAIN-0050976	FBI-MAIN-0050978	Andrade Bio
381	FBI-MAIN-0051084	FBI-MAIN-0051084	Andrade Rolls Royce Picture
382	FBI-MEDIA-000029	FBI-MEDIA-000032	Port Strategy article titled "Ports wary of the bitcoin bubble."
383	FBI-MEDIA-000045	FBI-MEDIA-000047	FBI download of May 25, 2015 press release about Aten "Black Gold" Coin
384	FBI-MEDIA-000048	FBI-MEDIA-000049	FBI download of March 23, 2015 press release about National Aten Coin Foundation accepted into American Bankers Association
385	FBI MEDIA 000072	FBI MEDIA 000074	FBI download of article in Coindesk. Article quotes Andrade's claims that DOJ is extorting him.
386	FBI MEDIA 000075	FBI MEDIA 000075	FBI screenshot of AML Bitcoin social media post - Twitter banner
387	FBI-MEDIA-000102	FBI-MEDIA-000102	FBI screenshot of AML Bitcoin social media post - Tweet (Compliant with Biometric Identification; IDAX exchange listing)
388	FBI MEDIA 000149	FBI MEDIA 000149	FBI screenshot of AML Bitcoin social media post - Tweet (Link to AMLtoken.com with AML & KYC Complaint Cryptocurrency with Biometric Identity; HITbte exchange)
389	FBI-MEDIA-000150	FBI-MEDIA-000150	FBI screenshot of AML Bitcoin social media post - Tweet (HitBTC coming soon)
390	FBI-MEDIA-000171	FBI-MEDIA-000171	FBI screenshot of AML Bitcoin social media post - Tweet (only 8 days left to purchase first AML/KYC/Patriot Act Coin that's compliant; ICO)
391	FBI-MEDIA-000244	FBI-MEDIA-000244	FBI screenshot of AML Bitcoin social media post - Tweet (Phase 2 of AML/KYC/Patriot Act Coin)
392	FBI MEDIA 000254	FBI MEDIA 000254	FBI screenshot of AML Bitcoin social media post - Tweet (token Sale Is Happening NOW!)
393	FBI PHY3 0141110	FBI PHY3 0142018	Andrade/John Crawford email chain - payment dispute
394	FBI PHY3 0142019	FBI PHY3 0143181	Naimer email on Panama Trip; Morgan & Morgan
395	FBI PHY3 0146359	FBI PHY3 0153777	DocumentsReport_2020_08_18_13_54_41_13.pdf
396	FBI PHY3 0153778	FBI PHY3 0154646	DocumentsReport_2020_08_18_13_54_41_2.pdf
397	FBI PHY3 0154647	FBI PHY3 0156576	DocumentsReport_2020_08_18_13_54_41_3.pdf
398	FBI PHY3 0162302	FBI PHY3 0163465	DocumentsReport_2020_08_18_13_54_41_9.pdf
399	IRS-DOCS-00000379	IRS-DOCS-00000379	Email from Melanie Cowan to Michael Witte regarding Texas lawsuit against Ralph Horne.
400	IRS-DOCS-00032082	IRS-DOCS-00032090	302 Foteh Melissa 2019-02-13.pdf
401	SEC-USAO-EPROD-000011409	SEC-USAO-EPROD-000011520	Press_Releases from FBI (2020-06-20).pdf
402	SEC-USAO-EPROD-000012584	SEC-USAO-EPROD-000012668	screencapture-twitter-amltbitcoi-2020-11-06-14_28_22.pdf
403	FBI PHY 045346	FBI PHY 045346	Photo of Gavin Newsom and Andrade.

404	FBI-PHY-045348	FBI-PHY-045348	Screenshot of online photo of Gavin Newsom and Andrade. (same as PHY-045346)
405	FBI-PHY-074693	FBI-PHY-074695	RE: Please confirm PR 1
406	FBI-PHY-074765	FBI-PHY-074766	Shows Andrade controls AML Bitcoin Facebook page
407	FBI-PHY-099349	FBI-PHY-099350	Abramoff email to Bryan. Abramoff asks if there any other action items for Marcus to take, and edits Bryan's draft of "CRITICAL ISSUES"
408	FBI-PHY-099543	FBI-PHY-099543	Abramoff sending NDA to John Byran, Ccing Andrade and Foteh
409	FBI-PHY-099544	FBI-PHY-099552	NAC Foundation and Andrade's template for his non-disclosure agreements (NDAs).
410	FBI-PHY-102343	FBI-PHY-102344	Re: CONFERENCE CALL
411	FBI-PHY-102349	FBI-PHY-102350	Re: CONFERENCE CALL
412	FBI-PHY-102644	FBI-PHY-102644	FW: SIGNED AGREEMENT
413	FBI-PHY-103239	FBI-PHY-103242	AMA with AML BitCoin's Marcus Andrade
414	FBI-PHY-103779	FBI-PHY-103779	Re: AML Bitcoin
415	FBI-PHY-103837	FBI-PHY-103839	AML Bitcoin Token Sale: ID Verification
416	FBI-PHY-103840	FBI-PHY-103842	AML Bitcoin Token Sale Update
417	FBI-PHY-104589	FBI-PHY-104590	Email thread discussing market making / market manipulation plan. John Bryan emails group and attaches "Project Sunshine" plan.
418	FBI-PHY-104604	FBI-PHY-104605	Bryan emails "Project Sunshine" market making plan to Andrade, Abramoff, and others.
419	FBI-PHY-104606	FBI-PHY-104609	Market making plan, which Bryan attached to June 5, 2018 email to Andrade and others.
420	FBI-PHY-104877	FBI-PHY-104877	Email: Andrade asks Karl Ruzicka to send money to John Bryan. Bryan asks Abramoff if Andrade could wire instead.
421	FBI-PHY-108086	FBI-PHY-108087	A withdrawal of \$4,000.00 USD has been started
422	FBI-PHY-108088	FBI-PHY-108089	A withdrawal of \$10,000.00 USD has been started
423	FBI-PHY-108092	FBI-PHY-108093	You just sent 1.94751181 BTC to GDAX
424	FBI-PHY-108094	FBI-PHY-108095	You just received 1.94751181 BTC
425	FBI-PHY-108273	FBI-PHY-108274	Your money transfer is ready for pickup
426	FBI-PHY-108275	FBI-PHY-108278	Your transfer has been sent
427	FBI-PHY-108293	FBI-PHY-108294	Your money transfer is ready for pickup
428	FBI-PHY-108356	FBI-PHY-108356	Bryan emails Abramoff a document of "DETAILED SPENDING" on marketing campaign.
429	FBI-PHY-108357	FBI-PHY-108358	Bryan emails Abramoff a document of "DETAILED SPENDING" on marketing campaign.
430	FBI-PHY-108759	FBI-PHY-108760	Abramoff drafts, for Bryan, a letter from Bryan to an "Eric Olsen" in Vegas about the Super Bowl.
431	FBI-PHY-108761	FBI-PHY-108766	130916 - The Watly Group LLC - GME - Executive Producer Term Sheet (Fully Executed).pdf
432	FBI-PHY-108767	FBI-PHY-108767	Marcus Email.pdf
433	FBI-PHY-108768	FBI-PHY-108769	Summary Super Bowl Ad Jume 1 18.pdf
434	FBI-PHY-108770	FBI-PHY-108771	RE: for letterhead/signature/pdf asap
435	FBI-PHY-108792	FBI-PHY-108792	RE: Super Bowl Commercial

436	FBI-PHY-110550	FBI-PHY-110550	FBI screenshot of online content posted by AML Bitcoin's social media accounts. - Facebook (@AMLBlockchain) About page
437	FBI-PHY-110551	FBI-PHY-110551	FBI screenshot of online content posted by AML Bitcoin's social media accounts. - Instagram top of page (world's 1st AML/KYC/Patriot Act Coin with Biometric Identification.)
438	FBI PHY 110553	FBI PHY 110553	FBI screenshot of online content posted by AML Bitcoin's social media accounts. - Instagram (many features of AML BitCoin)
439	FBI-PHY-110554	FBI-PHY-110554	FBI screenshot of online content posted by AML Bitcoin's social media accounts. - Instagram (link to Andrade AMA)
440	FBI PHY 110555	FBI PHY 110555	FBI screenshot of online content posted by AML Bitcoin's social media accounts. - Instagram (Join the Crypto Revolution)
441	FBI PHY 110556	FBI PHY 110556	FBI screenshot of online content posted by AML Bitcoin's social media accounts. - Instagram (Now Available On: IDAX, OVIS, EXRATES)
442	FBI-PHY-110557	FBI-PHY-110557	FBI screenshot of online content posted by AML Bitcoin's social media accounts. - Instagram (Compliance is Key)
443	FBI-PHY-110558	FBI-PHY-110558	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
444	FBI PHY 110560	FBI PHY 110560	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
445	FBI PHY 110561	FBI PHY 110561	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
446	FBI-PHY-110562	FBI-PHY-110562	FBI screenshot of online content posted by AML Bitcoin's social media accounts. AMA
447	FBI-PHY-110563	FBI-PHY-110563	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
448	FBI PHY 110564	FBI PHY 110564	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
449	FBI-PHY-110565	FBI-PHY-110565	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Links to White Paper.
450	FBI-PHY-110569	FBI-PHY-110569	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Coin can't be stolen
451	FBI-PHY-110574	FBI-PHY-110574	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Andrade CEO Founder Creator
452	FBI-PHY-110576	FBI-PHY-110576	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Photo of Andrade meeting at the Port of San Francisco.
453	FBI-PHY-110577	FBI-PHY-110577	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Instagram photo with Gavin Newsom.
454	FBI PHY 110585	FBI PHY 110585	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
455	FBI-PHY-110596	FBI-PHY-110596	FBI screenshot of online content posted by AML Bitcoin's social media accounts. High demand for ICO; ICO extended
456	FBI PHY 110597	FBI PHY 110597	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
457	FBI PHY 110598	FBI PHY 110598	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
458	FBI-PHY-110599	FBI-PHY-110599	FBI screenshot of online content posted by AML Bitcoin's social media accounts. 5 days until ICO closing
459	FBI PHY 110602	FBI PHY 110602	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
460	FBI-PHY-110603	FBI-PHY-110603	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Super Bowl ad that NFL refused to air.

461	FBI-PHY-110605	FBI-PHY-110605	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Super Bowl ad that NFL refused to air.
462	FBI-PHY-110607	FBI-PHY-110607	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Super Bowl founder's letter.
463	FBI-PHY-110609	FBI-PHY-110609	FBI screenshot of online content posted by AML Bitcoin's social media accounts. 18 days until ICO close; big logo.
464	FBI-PHY-110612	FBI-PHY-110612	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Hours left to buy.
465	FBI-PHY-110619	FBI-PHY-110619	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Date of Phase II; comments on AtenCoin.
466	FBI-PHY-110627	FBI-PHY-110627	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Checklist of compliance.
467	FBI-PHY-110630	FBI-PHY-110630	FBI screenshot of online content posted by AML Bitcoin's social media accounts. AML and KYC strict compliance.
468	FBI-PHY-110631	FBI-PHY-110631	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
469	FBI-PHY-110632	FBI-PHY-110632	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
470	FBI-PHY-110634	FBI-PHY-110634	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
471	FBI-PHY-110641	FBI-PHY-110641	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Link to White Paper.
472	FBI-PHY-110645	FBI-PHY-110645	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
473	FBI-PHY-110652	FBI-PHY-110652	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Twitter splash page with banner.
474	FBI-PHY-110656	FBI-PHY-110656	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
475	FBI-PHY-110657	FBI-PHY-110657	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
476	FBI-PHY-110659	FBI-PHY-110659	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
477	FBI-PHY-110660	FBI-PHY-110660	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
478	FBI-PHY-110662	FBI-PHY-110662	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
479	FBI-PHY-110663	FBI-PHY-110663	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
480	FBI-PHY-110664	FBI-PHY-110664	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
481	FBI-PHY-110666	FBI-PHY-110666	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
482	FBI-PHY-110667	FBI-PHY-110667	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
483	FBI-PHY-110668	FBI-PHY-110668	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
484	FBI-PHY-110669	FBI-PHY-110669	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
485	FBI-PHY-110678	FBI-PHY-110678	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
486	FBI-PHY-110679	FBI-PHY-110679	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Biometrics and IDAX exchange.
487	FBI-PHY-110684	FBI-PHY-110684	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
488	FBI-PHY-110689	FBI-PHY-110689	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Tweet of Port of SF photo
489	FBI-PHY-110690	FBI-PHY-110690	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Newsom photo on Twitter.
490	FBI-PHY-110727	FBI-PHY-110727	FBI screenshot of online content posted by AML Bitcoin's social media accounts.

491	FBI-PHY-110728	FBI-PHY-110728	FBI screenshot of online content posted by AML Bitcoin's social media accounts. IBD article on AML Bitcoin Revolution
492	FBI-PHY-110735	FBI-PHY-110735	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
493	FBI-PHY-110745	FBI-PHY-110745	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
494	FBI-PHY-110749	FBI-PHY-110749	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Super Bowl
495	FBI-PHY-110750	FBI-PHY-110750	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Link to Super Bowl commercial on YouTube
496	FBI-PHY-110751	FBI-PHY-110751	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
497	FBI-PHY-110754	FBI-PHY-110754	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Super Bowl alternate endings
498	FBI-PHY-110755	FBI-PHY-110755	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
499	FBI-PHY-110756	FBI-PHY-110756	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
500	FBI-PHY-110757	FBI-PHY-110757	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
501	FBI-PHY-110758	FBI-PHY-110758	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
502	FBI-PHY-110760	FBI-PHY-110760	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Tweet link to Ferrara's Spectator article: "New AML Bitcoin Can Shut Down North Korea Abuse of Old Bitcoin" (February 2, 2018)
503	FBI-PHY-110761	FBI-PHY-110761	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
504	FBI-PHY-110762	FBI-PHY-110762	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
505	FBI-PHY-110763	FBI-PHY-110763	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Tweet link to NFL letter.
506	FBI-PHY-110778	FBI-PHY-110778	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Twitter link to "Soccer Mom" Observer article.
507	FBI-PHY-110796	FBI-PHY-110796	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
508	FBI-PHY-110805	FBI-PHY-110805	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
509	FBI-PHY-110807	FBI-PHY-110807	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
510	FBI-PHY-110808	FBI-PHY-110808	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
511	FBI-PHY-110809	FBI-PHY-110809	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
512	FBI-PHY-110815	FBI-PHY-110815	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Link to What is AML Bitcoin on Youtube; Tweet.
513	FBI-PHY-110817	FBI-PHY-110817	FBI screenshot of online content posted by AML Bitcoin's social media accounts. ICO extended to meet demand.
514	FBI-PHY-110821	FBI-PHY-110821	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
515	FBI-PHY-110838	FBI-PHY-110838	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Retweet of Panama news article "AML Bitcoin Negotiating with Panamanian Government"
516	FBI-PHY-110861	FBI-PHY-110861	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
517	FBI-PHY-110864	FBI-PHY-110864	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Founder on track to partner with Panama Canal.
518	FBI-PHY-110869	FBI-PHY-110869	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Founder on track to partner with Panama Canal.
519	FBI-PHY-110893	FBI-PHY-110893	FBI screenshot of online content posted by AML Bitcoin's social media accounts.

520	FBI-PHY-110944	FBI-PHY-110944	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
521	FBI-PHY-110949	FBI-PHY-110949	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
522	FBI-PHY-110953	FBI-PHY-110953	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
523	FBI-PHY-110991	FBI-PHY-110991	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Tweet to link of "Soccer Mom" article. Tweeted again in Exhibit 506 in January 2018.
524	FBI-PHY-111000	FBI-PHY-111000	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Public token sale coming in one day.
525	FBI-PHY-111001	FBI-PHY-111001	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Public token sale coming in one day.
526	FBI-PHY-111005	FBI-PHY-111005	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
527	FBI-PHY-111008	FBI-PHY-111008	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
528	FBI-PHY-111009	FBI-PHY-111009	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Link to White Paper.
529	FBI-PHY-111013	FBI-PHY-111013	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Retweet of The Street article written by Versace: "This New Bitcoin Could Totally Change the Game"
530	FBI-PHY-111035	FBI-PHY-111035	FBI screenshot of online content posted by AML Bitcoin's social media accounts. "Government Panama launched AML Bitcoin"; links to an article.
531	FBI-PHY-111045	FBI-PHY-111045	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Twitter link to US News "Future May Be Now" article about Port of San Francisco.
532	FBI-PHY-111048	FBI-PHY-111048	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
533	FBI-PHY-111054	FBI-PHY-111054	FBI screenshot of online content posted by AML Bitcoin's social media accounts. Tweet defining the NAC Foundation.
534	FBI-PHY-111059	FBI-PHY-111059	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
535	FBI-PHY-111087	FBI-PHY-111087	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
536	FBI-PHY-111099	FBI-PHY-111099	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
537	FBI-PHY-111100	FBI-PHY-111100	FBI screenshot of online content posted by AML Bitcoin's social media accounts.
538	FBI-PHY-111118	FBI-PHY-111118	FBI screenshot of online content posted by AML Bitcoin's social media accounts. AtenCoin representations; "100%" compliant AML KYC
539	FBI-PHY-111336	FBI-PHY-111336	Screenshot_20190623_093025.png
540	FBI-PHY-111456	FBI-PHY-111456	Screenshot_20190619_074956.png
541	FBI-PHY-111478	FBI-PHY-111478	Screenshot_20190810_232102.png
542	FBI-PHY2-2926257	FBI-PHY2-2926257	FW: pre-ICOs email addresses
543	FBI-PHY2-3056031	FBI-PHY2-3056392	a WhatsApp thread between Andrade and Abramoff.
544	FBI-PHY3-0035554	FBI-PHY3-0035604	Nevada Secretary of State Incorporation documents for NAC Foundation. Starts at FBI-PHY3-0035572
545	FBI-PHY3-0093421	FBI-PHY3-0093421	GAvinNewsome.PNG
546	FBI-PHY3-0093430	FBI-PHY3-0093430	LateNightCall1.PNG
547	FBI-PHY3-0093465	FBI-PHY3-0093465	Urgency2.PNG
548	FBI-PHY3-0093796	FBI-PHY3-0093797	Re: CRAFT Follow Up Regarding Digital Advertising
549	FBI-PHY3-0093798	FBI-PHY3-0093798	Letter from Andrade to NFL's Goodell.

550	FBI-PHY3-0093805	FBI-PHY3-0093807	A media advisory titled Cryptocurrency 2.0: AML Bitcoin vs. The Bitcoin Elite
551	FBI-PHY3-0097518	FBI-PHY3-0097671	List of people invoiced for buying AML Bitcoin during the ICO.
552	FBI-PHY3-0104491	FBI-PHY3-0104497	NAC's 2014 Aten Coin Summary Report.pdf
553	FBI-PHY3-0104510	FBI-PHY3-0104514	NAC's 2015 Aten Coin Summary Report.pdf
554	FBI-PHY3-0105773	FBI-PHY3-0105773	Abramoff emails to Foteh the electronically signed version of Andrade's letter to the NFL about the Super Bowl ad "rejection."
555	FBI-PHY3-0105812	FBI-PHY3-0105812	FW: Order Confirmation
556	FBI-PHY3-0105892	FBI-PHY3-0105892	RE: AMA on AMLBitcointalk
557	FBI-PHY3-0105924	FBI-PHY3-0105925	RE: AMA Questions
558	FBI-PHY3-0105936	FBI-PHY3-0105940	RE: AMA with AML BitCoin's Marcus Andrade
559	FBI-PHY3-0105941	FBI-PHY3-0105941	RE: AMA With Marcus: Update
560	FBI-PHY3-0107034	FBI-PHY3-0107034	Andrade asks Foteh to have Melanie Cowan create accounts and press.
561	FBI-PHY3-0107386	FBI-PHY3-0107387	Re: FW: AMA Questions- Second Round
562	FBI-PHY3-0107388	FBI-PHY3-0107395	AMA Questions 2 MA, 5-19-18.docx
563	FBI-PHY3-0112342	FBI-PHY3-0112342	031319_2_719.png
564	FBI-PHY3-0112349	FBI-PHY3-0112349	031319_2_726.png
565	FBI-PHY3-0112350	FBI-PHY3-0112350	031319_2_727.png
566	FBI-PHY3-0112369	FBI-PHY3-0112369	031319_2_747.png
567	FBI-PHY3-0112453	FBI-PHY3-0112453	031319_2_831.png
568	FBI-PHY3-0112454	FBI-PHY3-0112454	031319_2_832.png
569	FBI-PHY3-0112456	FBI-PHY3-0112456	031319_2_834.png
570	FBI-PHY3-0112458	FBI-PHY3-0112458	031319_2_836.png
571	FBI-PHY3-0112460	FBI-PHY3-0112460	031319_2_838.png
572	FBI-PHY3-0112461	FBI-PHY3-0112461	031319_2_839.png
573	FBI-PHY3-0112462	FBI-PHY3-0112462	031319_2_840.png
574	FBI-PHY3-0112463	FBI-PHY3-0112463	031319_2_841.png
575	FBI-PHY3-0112479	FBI-PHY3-0112479	031319_2_857.png
576	FBI-PHY3-0112520	FBI-PHY3-0112520	031319_2_898.png
577	FBI-PHY3-0112523	FBI-PHY3-0112523	031319_2_901.png
578	FBI-PHY3-0143182	FBI-PHY3-0145335	DocumentsReport_2020-08-18_13-54-41_11.pdf
579	FBI-MAIN-0003758	FBI-MAIN-0003758	Recording of phone call between Ben Boyer and Andrade.
580	FBI-00119946	FBI-00119946	UCE-7410's video recording of Skype call with Andrade.
581	FBI-PHY3-0132371	FBI-PHY3-0132371	YouTube video, 2 minutes long, titled "What is AML Bitcoin"
582	FBI-PHY3-0132357	FBI-PHY3-0132357	YouTube video of AML Bitcoin's Super Bowl ad
583	FBI-PHY3-0142019	FBI-PHY3-0142022	Naimer emails, Morgan & Morgan
584	FBI-PHY3-0142060	FBI-PHY3-0142064	DITN Financial Projections
585	FBI-PHY3-0142065	FBI-PHY3-0142068	Morgan & Morgan MOU
586	FBI-PHY3-0141124	FBI-PHY3-0141129	Mata/Andrade negotiations about Mata possibly becoming AML Bitcoin CEO
587	FBI-PHY3-0141172	FBI-PHY3-0141173	Darling/Andrade emails. Darling complains to Andrade about wallet not working and Andrade's threatened litigation. Andrade writes that he's aware of technical issues.
588	FBI-PHY3-0141174	FBI-PHY3-0141179	Andrade/Ovis share listing
589	FBI-PHY3-0141191	FBI-PHY3-0141191	Darling email to Andrade/Abramoff

590	FBI-PHY3-0141192	FBI-PHY3-0141193	Andrade/Mata email. Andrade says "Please know that I am no longer able to make any type of coin offers for compliance reasons."
591	FBI-PHY3-0141301	FBI-PHY3-0141313	Andrade/Naimer stock transfer email
592	FBI-PHY3-0141336	FBI-PHY3-0141343	Andrade/Naimer stock transfer email 2
593	FBI-PHY3-0141962	FBI-PHY3-0141980	Andrade/Mata email about Boyer. Mata forwards (to Andrade) Boyer's contact information.
594	FBI-PHY3-0141930	FBI-PHY3-0141934	Naimer/Quantick email
595	FBI-00026329	FBI-00026330	Naimer/Abramoff email. Abramoff forwards Naimer's email, and asks Andrade what he wants to do about DIT/Cross-Verify shutting down.
596	FBI-00026333	FBI-00026335	Naimer/Andrade email
597	FBI-PHY3-0004928	FBI-PHY3-0004932	Jodoins' timeline of events starting in early 2015; Business Plan document to Andrade and Jodoins.
598	FBI-PHY3-0160342	FBI-PHY3-0160344	Andrade email to Thomas Kane re AtenCoin and CrossVerify. "Tie biometrics actually to AML-KYC ... We will be announcing a government contract soon. Worth 30M a year."
599	FBI-PHY3-0160474	FBI-PHY3-0160479	Abramoff email to Andrade, forwarding from Foteh. Foteh states that C-CEX is a scam. Abramoff asks "what is our response .. Are we concerned"?
600	FBI-PHY3-0158073	FBI-PHY3-0158075	Andrade emails Foteh for how many coins have been issued, how many are in reserve, and who holds coins. Foteh responds with a summary of Aten distribution.
601	FBI-PHY3-0154696	FBI-PHY3-0154698	Mata emails Andrade an invoice for Aharonoff and Boyer purchases. Invoice shows \$50K from each; 25% commission for Mata.
602	FBI-PHY3-0154699	FBI-PHY3-0154713	Mata emails Andrade the purchase agreement for Ben Boyer.
603	FBI-PHY3-0154734	FBI-PHY3-0154748	Mata emails Andrade the purchase agreement for Daniel Aharonoff
604	FBI-PHY3-0154083	FBI-PHY3-0154085	Andrade tells Karl Ruzicka to pay Mata for \$150K Aharonoff sale.
605	FBI-PHY3-0155132	FBI-PHY3-0155163	Abramoff forwards Andrade his Whatsapp/emails with DeLaGuardia about Panama.
606	FBI-PHY3-0155595	FBI-PHY3-0155676	At Andrade's request, Ruzicka forwards Chase bank statements for audit of the ICO. The bank statements show balances over \$2M in the accounts.
607	ANDRADE DOJ_00029343	ANDRADE DOJ_00029343	Abramoff forwards an email that Abramoff sent to UCE. Abramoff tells Andrade to keep an eye out for UCE's call.
608	ANDRADE DOJ_00029384	ANDRADE DOJ_00029384	Andrade email stating "the list of names below are the purchases that belong to Corey Jodoin"
609	ANDRADE DOJ_00034222	ANDRADE DOJ_00034223	Andrade email pitching UCE.
610	ANDRADE DOJ_00054322	ANDRADE DOJ_00054324	Jodoin email to Carl Weir to let him know that "Marcus and I will be traveling to London"
611	ANDRADE DOJ_00054325	ANDRADE DOJ_00054325	Letter attached to email from Jodoin
612	ANDRADE DOJ_00055974	ANDRADE DOJ_00055975	Fwd: Offer
613	ANDRADE DOJ_00059998	ANDRADE DOJ_00059999	Fwd: Offer
614	ANDRADE DOJ_00061145	ANDRADE DOJ_00061145	[No Subject]
615	ANDRADE DOJ_00061146	ANDRADE DOJ_00061147	Terms Sheet.docx
616	ANDRADE DOJ_00062711	ANDRADE DOJ_00062712	Share Agreement
617	ANDRADE DOJ_00066167	ANDRADE DOJ_00066167	SHARE Term Sheet

618	ANDRADE DOJ_00066168	ANDRADE DOJ_00066170	TermSheetMar03.docx
619	ANDRADE DOJ_00068753	ANDRADE DOJ_00068754	Fwd: Aten coin article
620	ANDRADE DOJ_00068812	ANDRADE DOJ_00068812	Brandi Jodoin Agnieska Bilinska marketing email
621	ANDRADE DOJ_00068813	ANDRADE DOJ_00068826	docs Comparison between Aten Coin & Bitcoin 20151001 (4).docx
622	ANDRADE DOJ_00068827	ANDRADE DOJ_00068828	Aten Coin vs Bitcoin: Your Questions Answered Flyer (no attribution)
623	ANDRADE DOJ_00068887	ANDRADE DOJ_00068887	Brandi Jodoin Agnieska Bilinska marketing email
624	ANDRADE DOJ_00068888	ANDRADE DOJ_00068888	NAC Foundation website info.pdf
625	FBI-00094363	FBI-00094364	Bryant [944827].html
626	FBI-00119934	FBI-00119945	FBI Screenshot of AML Bitcoin website.
627	FBI-00119946	FBI-00119946	Marcus Andrade 2018-07-14.mov
628	FBI-302-001717	FBI-302-001717	058D-SF-2113481-302_0000096.pdf
629	FBI-ELSUR-000617	FBI-ELSUR-000617	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
630	FBI-ELSUR-000746	FBI-ELSUR-000746	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
631	FBI-ELSUR-000897	FBI-ELSUR-000897	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
632	FBI-ELSUR-001036	FBI-ELSUR-001036	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
633	FBI-ELSUR-001175	FBI-ELSUR-001175	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
634	FBI-ELSUR-001315	FBI-ELSUR-001315	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
635	FBI-ELSUR-002214	FBI-ELSUR-002214	UCE's recording of a dinner with Dillman.
636	FBI-ELSUR-002286	FBI-ELSUR-002286	UCE's recording of a dinner with Dillman.
637	FBI-ELSUR-002363	FBI-ELSUR-002363	UCE's recording of a dinner with Dillman.
638	FBI-ELSUR-002426	FBI-ELSUR-002426	UCE's recording of a dinner with Dillman.
639	FBI-ELSUR-002485	FBI-ELSUR-002485	UCE's recording of a dinner with Dillman.
640	FBI-ELSUR-002542	FBI-ELSUR-002542	UCE's recording of a dinner with Dillman.
641	FBI-ELSUR-002604	FBI-ELSUR-002604	UCE's recording of a dinner with Dillman.
642	FBI-ELSUR-002663	FBI-ELSUR-002663	UCE's recording of a dinner with Dillman.
643	FBI-ELSUR-002722	FBI-ELSUR-002722	UCE's recording of a dinner with Dillman.
644	FBI-ELSUR-002845	FBI-ELSUR-002845	UCE recording. Abramoff tells UCE that Andrade will call him in about an hour. According to Abramoff, Andrade says he's willing to do a sale.
645	FBI-ELSUR-002847	FBI-ELSUR-002847	UCE recording of Andrade calling UCE.
646	FBI-ELSUR-002897	FBI-ELSUR-002897	UCE recording of Abramoff calling UCE.
647	FBI-ELSUR-002905	FBI-ELSUR-002905	UCE recording of UCE calling Abramoff.
648	FBI-MAIN-0000369	FBI-MAIN-0000373	Letter from patent attorney to Morgna Stanely re Block Gold Coin patents.
649	FBI-MAIN-0000384	FBI-MAIN-0000393	2018 NAC Purchase Agreement for \$2M, unsigned.
650	FBI-PHY3-0159717	FBI-PHY3-0160745	DocumentsReport_2020-08-18_13-54-41_5.pdf
651	FBI-GJ-0011702	FBI-GJ-0011702	Subscriber information for the Twitter Account @AMLBitcoin.
652	FBI-GJ-0011703	FBI-GJ-0011703	Subscriber information for the Twitter Account @AMLBitcoin, shows Andrade's telephone number.

653	FBI-GJ-0011705	FBI-GJ-0011705	Explanatory key for subscriber information for the Twitter Account @AMLBitcoin
654	FBI-00026307	FBI-00026307	Andrade hand-written notes of investors in 2018-2019
655	FBI-00026329	FBI-00026330	Naimer Email to Andrade re; license/sale of company
656	FBI-00026334	FBI-00026335	Andrade Response to Naimer on buyout/license offer
657	FBI-00028548	FBI-00028855	List of AML Bitcoin Token buyers 2017
658	FBI-302-004884	FBI-302-004890	Port of SF documents, emails
659	FBI-302-006436	FBI-302-006599	Andrade Pro Se Answer to In Rem civil complaint against property
660	FBI-00119775	FBI-00119775	Placeholder for Motorola 2020-08-17 Report (after taint) (originals)
661	FBI-302-027598	FBI-302-027600	Emails between Peter Roff and Abramoff. Abramoff sends Roff a draft article with quotes from Andrade and Dillman. Roff asks Abramoff for a couple quotes from Marcus. Abramoff says ok.
662	ANDRADE DOJ 00000027	ANDRADE DOJ 00000027	Carlsen's proposal re AML Bitcoin
663	ANDRADE DOJ 00000180	ANDRADE DOJ 00000180	Spreadsheet tracking media on cryptocurrency
664	ANDRADE DOJ 00001042	ANDRADE DOJ 00001049	Draft of Andrade's AMA responses
665	ANDRADE DOJ 00001124	ANDRADE DOJ 00001137	John Bryan AML Bitcoin purchase agreement. Watley Group agrees to buy \$5.7M in AML Tokens.
666	ANDRADE DOJ 00001317	ANDRADE DOJ 00001325	Darling Purchase Agreement for \$20K in AML Tokens.
667	ANDRADE DOJ 00005467	ANDRADE DOJ 00005469	Andrade's comments on Word doc of his biography
668	ANDRADE DOJ 00005562	ANDRADE DOJ 00005565	Andrade's responses on a form, for listing AML Bitcoin on an exchange called LBank. See ANDRADE DOJ 00026465.
669	ANDRADE DOJ 00005596	ANDRADE DOJ 00005597	ICOBox's edits to "Cryptocurrency's Future May Be Now." In email from Dima Zaitsev of ICOBox, ICOBox asks Marcus "could you be so kind to check the text I've attached"?
670	ANDRADE DOJ 00005598	ANDRADE DOJ 00005600	Word doc of "Cryptocurrency's Future May Be Now." Monex 247 is the author in metadata.
671	ANDRADE DOJ 00059825	ANDRADE DOJ 00059825	Andrade email to Rajesh Satkartar, Ccng info@amltoken.com and ceo@atencoin.com. Subject is AtenCoin's AML Token Raise.
672	ANDRADE DOJ 00059826	ANDRADE DOJ 00059832	AML Token Pre-ICO Private Offering document, written by Monex 247.
673	ANDRADE DOJ 00059887	ANDRADE DOJ 00059887	NAC Presentation that has cover page of "Aten Coin Roadmap to Success"
674	ANDRADE DOJ 00005670	ANDRADE DOJ 00005709	Slide deck on AtenCoin. Andrade emails it and 3 other files to Rajesh Satkartar on July 20, 2017. See Andrade DOJ 00059825.
675	ANDRADE DOJ 00005710	ANDRADE DOJ 00005723	Slide deck on AtenCoin. Andrade emails it and 3 other files to Rajesh Satkartar on July 20, 2017. See Andrade DOJ 00059825.
676	ANDRADE DOJ 00006341	ANDRADE DOJ 00006341	Updated Shares Breakdown as of May 2017_AF_Final (2).xlsx
677	ANDRADE DOJ 00006835	ANDRADE DOJ 00006843	ATEN GROUP LTD SHARE PURCHASE AGREEMENT-MICHAEL WITTE-3-Signed.pdf
678	ANDRADE DOJ 00006889	ANDRADE DOJ 00006897	ATEN GROUP LTD SHARE PURCHASE AGREEMENT- FINTECH FUND, FLP.pdf
679	ANDRADE DOJ 00007830	ANDRADE DOJ 00007832	Marcus Andrade's sales of Aten stock DEC 2016 UPDATE 120716.pdf
680	ANDRADE DOJ 00007833	ANDRADE DOJ 00007833	Updated Shares Breakdown as of May 2017.xlsx
681	ANDRADE DOJ 00010601	ANDRADE DOJ 00010609	NAC Purchase Agreement, Sugar Mountain Holdings.PDF

682	ANDRADE DOJ 00012143	ANDRADE DOJ 00012144	Re: AML Bitcoin Purchase Confirmation ID f6b8e760af28 - i need a FULL refund right now!
683	ANDRADE DOJ 00013606	ANDRADE DOJ 00013608	Re: I need an immediate resolution
684	ANDRADE DOJ 00017355	ANDRADE DOJ 00017358	Follow up: request 2nd sample of Invoices report.
685	ANDRADE DOJ 00017359	ANDRADE DOJ 00017359	INVOICED 1-8 1-17 .xlsx
686	ANDRADE DOJ 00018288	ANDRADE DOJ 00018288	RE: ICO Documents
687	ANDRADE DOJ 00018289	ANDRADE DOJ 00018289	INVOICED 2-1 2-9 .xlsx
688	ANDRADE DOJ 00018290	ANDRADE DOJ 00018290	INVOICED 2-1 2-14 .xlsx
689	ANDRADE DOJ 00018291	ANDRADE DOJ 00018291	INVOICES KR 3.2.xlsx
690	ANDRADE DOJ 00018292	ANDRADE DOJ 00018333	KR_INVpdfsTest Feb1.pdf
691	ANDRADE DOJ 00018334	ANDRADE DOJ 00018355	KR_INVpdfsTest Feb10-Feb15.pdf
692	ANDRADE DOJ 00018356	ANDRADE DOJ 00018449	PDFCOPIES 1-25wkEND KR1.pdf
693	ANDRADE DOJ 00018450	ANDRADE DOJ 00018450	0INVOICES KR F14.xlsx
694	ANDRADE DOJ 00018451	ANDRADE DOJ 00018504	2nd INVOICES PDFs rec'd 1-24-18.pdf
695	ANDRADE DOJ 00018505	ANDRADE DOJ 00018532	3rd additional samople INVOICES PDFs ADDITION.pdf
696	ANDRADE DOJ 00018533	ANDRADE DOJ 00018533	AML_FEB_ALL_FINAL_V2 rec'd 3-6-18.xlsx
697	ANDRADE DOJ 00018534	ANDRADE DOJ 00018534	Copy of INVOICES CREDIT KR J8-J17.xlsx
698	ANDRADE DOJ 00018535	ANDRADE DOJ 00018536	Invoice INV-4781.pdf
699	ANDRADE DOJ 00018537	ANDRADE DOJ 00018537	INVOICED 1-8 1-17 .xlsx
700	ANDRADE DOJ 00018538	ANDRADE DOJ 00018538	INVOICED 1-18 1-25 .xlsx
701	ANDRADE DOJ 00018539	ANDRADE DOJ 00018539	INVOICED 1-26 1-31 .xlsx
702	ANDRADE DOJ 00019715	ANDRADE DOJ 00019724	AML BitCoin Website Text.docx
703	ANDRADE DOJ 00021690	ANDRADE DOJ 00021691	Re: Uphold
704	ANDRADE DOJ 00022460	ANDRADE DOJ 00022464	Dillman follows up on "timeline" thread with Andrade still on it. He writes "if Marcus is awake then I'll invite him to the call to answer any further details you may want to know."
705	ANDRADE DOJ 00024272	ANDRADE DOJ 00024274	Bio of Marcus Andrade 9.3.17.pdf
706	ANDRADE DOJ 00026281	ANDRADE DOJ 00026281	Abramoff sends Andrade the press clips from Darling. (Abramoff writes, "Not sure what we do with this, but perhaps we print it as a second handout for the NY meetings"?)
707	ANDRADE DOJ 00026282	ANDRADE DOJ 00026292	Darling emails Abramoff a series of press clips on AML Bitcoin.
708	ANDRADE DOJ 00034219	ANDRADE DOJ 00034221	Fwd:
709	FBI-302-001769	FBI-302-001769	Mata 302
710	FBI-302-002649	FBI-302-002657	Mata 302
711	FBI-302-003527	FBI-302-003531	Aharonoff 302
712	FBI-302-004722	FBI-302-004730	058D-SF-2113481-302_0000208.pdf
713	FBI-302-004901	FBI-302-004903	A Quesada AML Bitcoin Docs 5.21.19.pdf
714	FBI-302-004973	FBI-302-004975	058D-SF-2113481-302_0000232.pdf
715	FBI-302-005052	FBI-302-005064	058D-SF-2113481-302_0000258.pdf
716	FBI-302-026472	FBI-302-026506	White Paper 4 October 2017 Version
717	FBI-302-026922	FBI-302-026926	058D-SF-2113481-302_0000398.pdf
718	FBI-GJ-0000996	FBI-GJ-0000999	058D-SF-2113481-GJ-GJ_0000187_1A0000228_0000211.pdf
719	FBI-GJ-0003413	FBI-GJ-0003414	Mata email to Dillman, BCCing Boyer.

720	FBI-GJ-0003415	FBI-GJ-0003417	BOYER0001568_CONFIDENTIAL.pdf
721	FBI-GJ-0003425	FBI-GJ-0003425	BOYER0001578_CONFIDENTIAL.pdf
722	FBI-GJ-0003426	FBI-GJ-0003426	Text message thread between Dillman and Boyer. Annotated in handwriting
723	FBI-GJ-0003843	FBI-GJ-0003845	BOYER0002028_CONFIDENTIAL.pdf
724	FBI-GJ-0003847	FBI-GJ-0003848	BOYER0002032_CONFIDENTIAL.pdf
725	FBI-GJ-0005084	FBI-GJ-0005084	NACFoundation_000179_CONFIDENTIAL.pdf
726	FBI-GJ-0005085	FBI-GJ-0005085	NACFoundation_000180_CONFIDENTIAL.pdf
727	FBI-GJ-0005360	FBI-GJ-0005361	Dillman sending Boyer the AML 2-Pager.
728	FBI-GJ-0005362	FBI-GJ-0005363	The 2-pager that Dillman sent externally, including to Ben Boyer at FBI-PHY-069002 (Dec. 26, 2017)
729	FBI-GJ-0005365	FBI-GJ-0005366	Emails from "AML Bitcoin" to Boyer. The emails provide an update on the token sale.
730	FBI-GJ-0005369	FBI-GJ-0005370	BOYER000011_CONFIDENTIAL.pdf
731	FBI-GJ-0005374	FBI-GJ-0005375	BOYER000016_HIGHLY CONFIDENTIAL.pdf
732	FBI-GJ-0005387	FBI-GJ-0005387	BOYER000029_HIGHLY CONFIDENTIAL.pdf
733	FBI-GJ-0005395	FBI-GJ-0005396	BOYER000037_CONFIDENTIAL.pdf
734	FBI-GJ-0005402	FBI-GJ-0005403	Email from Dillman to Boyer. He writes "the company is purchasing a SuperBowl spot for marketing"
735	FBI-GJ-0005407	FBI-GJ-0005409	BOYER000049_HIGHLY CONFIDENTIAL.pdf
736	FBI-GJ-0005477	FBI-GJ-0005477	Purchase agreement with BlockBits
737	FBI-GJ-0005708	FBI-GJ-0005710	BOYER0000417_CONFIDENTIAL.pdf
738	FBI-GJ-0005747	FBI-GJ-0005747	BOYER0000456_HIGHLY CONFIDENTIAL.pdf
739	FBI-GJ-0005978	FBI-GJ-0005980	Dillman emailing Boyer: "Marcus has just paid the fee to list to get the tokens on 6 more exchanges this week..."
740	FBI-GJ-0005984	FBI-GJ-0005987	BOYER0000713_CONFIDENTIAL.pdf
741	FBI-GJ-0010309	FBI-GJ-0010309	Boyer emailing Mata. He says "JD is f[***]ed. You guys should be reading about financial fraud laws." And he includes thread from Dillman
742	FBI-GJ-0010476	FBI-GJ-0010481	Boyer emailing Dillman. Including quotes from Dillman.
743	FBI-GJ-0011231	FBI-GJ-0011233	Boyer emailing Dillman and Mata. Mata claims he's trying to protect the company from Andrade.
744	FBI-GJ-0026398	FBI-GJ-0026401	LK000893.pdf
745	USAO-0000171	USAO-0000181	Mata Plea Agreement SIGNED 6.20.22 (002).pdf
746	USAO-0000182	USAO-0000187	Darrow plea.pdf
747	USAO-0000233	USAO-0000242	Abramoff NDCA plea agreement.pdf
748	USAO-0000247	USAO-0000255	Brian Darrow NDCA plea agreement.pdf
749	FBI-PHY-109689	FBI-PHY-109690	Andrade emails Bit-Z form for listing on the exchange, and links to the "Landfall" article.
750	FBI-PHY-063178	FBI-PHY-063317	Corey & Brandi Skype Convers.pdf. Timeline of events.
751	FBI-PHY-068103	FBI-PHY-068103	Email from Dillman, subject "AML Bitcoin".
752	FBI-PHY-068104	FBI-PHY-068115	Dillman's attachment to prior email, titled "AML Bitcoin Opportunity.pdf"
753	FBI-PHY-068300	FBI-PHY-068302	Dillman emails potential investor that "AML Bitcoin is the ONLY solution in the market that complies with the legislation being drafted."

754	FBI-PHY-068308	FBI-PHY-068310	Investor says he wants to buy some AML Coin, and Dillman sends his referral code.
755	FBI-PHY-068420	FBI-PHY-068420	Mata emails Aharonoff and CCs Dillman. He writes that AML Bitcoin "is an AML/KYC compliant cryptocurrency that has a significant amount of business development ... some of the biz dev deals they've had include a deal with the Panama Canal to be the only currency accepted to pay transit fees".
756	FBI-PHY-068433	FBI-PHY-068433	Emails from Mata to Dillman and others. Mata says "They have a deal closed with the Panama Canal that the AML coin will be the sole method of payment once issued. Japheth and I are connecting them to the general counsel for the port of san francisco for a simliar deal. [...] That's an immediate profit!!!"
757	FBI-PHY-068713	FBI-PHY-068715	Dillman trying to sell and investor on "MASSIVE project" with "a lot of deals not announced publicly."
758	FBI-PHY-068716	FBI-PHY-068718	Dillman tells investor he has "call with CEO later"
759	FBI-PHY-068737	FBI-PHY-068738	The 2-pager that Dillman sent externally, including to Ben Boyer at FBI-PHY-069002 (Dec. 26, 2017)
760	FBI-PHY-069002	FBI-PHY-069003	Dillman sends Boyer 2-Pager (exhibit 759). Boyer says he wants to buy \$250K of AML.
761	FBI-PHY-069143	FBI-PHY-069144	Email re "public facing CTO"
762	FBI-PHY-069147	FBI-PHY-069148	Later version of thread above. Abramoff says he doesn't "want anyone to see my helping out here if not necessary." And that Marcus only needs John for 10 hours/month.
763	FBI-PHY-071049	FBI-PHY-071052	Dillman's pitch and detailed outline for becoming Chief Strategy Officer (CSO) of AML Bitcoin.
764	FBI-PHY-071183	FBI-PHY-071183	Dillman email to CEO of Bittrex exchange, introducing him and Andrade on the same thread. Abramoff is BCCed.
765	FBI-PHY-072259	FBI-PHY-072259	Template for series of Dillman emails, Ccing Andrade and Abramoff, in which Dillman lies about AML Bitcoin and tries to sell it. "The coin used to trade at \$80 under the name AtenCoin" ... "Marcus is currently on a whirlwind tour between Central America and Europe literally speaking with Presidents and Prime Ministers of several countries." ... "There are literally billions of dollars in deals that are currently being negotiated"
766	FBI-PHY-073722	FBI-PHY-073723	Copy-of-AMLBC-2-Pager.pdf
767	FBI-PHY-073744	FBI-PHY-073747	Email from Dillman to potential investors
768	FBI-PHY-074152	FBI-PHY-074152	Email from Andrade re Ralph Horne call
769	FBI-PHY-074565	FBI-PHY-074566	Email from Dillman re AML Bitcoin
770	FBI-PHY-094166	FBI-PHY-094168	Email from Aharnoff re ICOs
771	FBI-PHY-109432	FBI-PHY-109773	Large compilation of documents. Excerpts are exhibits.
772	FBI-PHY2-3019599	FBI-PHY2-3019664	2015-10-26 10:33:40 -04:00 - 2018-09-05 09:53:03 -04:00: [2 participants]
773	FBI-PHY3-0000289	FBI-PHY3-0000290	058D-SF 2113481_302_0000090_1A0000063_0000001_PHYSICAL_scanned.pdf
774	FBI-PHY3-0000291	FBI-PHY3-0000291	Possibly recorded call with Ortiz Andrade
775	FBI-PHY3-0010292	FBI-PHY3-0010293	Email on IBD press article.

776	FBI-PHY3-0011480	FBI-PHY3-0011480	Series of Dillman emails, Ccing Andrade and Abramoff. Dillman writes: "The coin used to trade at \$80 under the name AtenCoin" ... "Marcus is currently on a whirlwind tour between Central America and Europe literaly speaking with Presidents and Prime Ministers of several countries." ... "There are literally billions of dollars in delas that are currently being negotiated"
777	FBI-PHY3-0011481	FBI-PHY3-0011481	Series of Dillman emails referenced above.
778	FBI-PHY3-0011482	FBI-PHY3-0011482	Series of Dillman emails referenced above.
779	FBI-PHY3-0011483	FBI-PHY3-0011483	Series of Dillman emails referenced above.
780	FBI-PHY3-0011484	FBI-PHY3-0011484	Series of Dillman emails referenced above.
781	FBI-PHY3-0011485	FBI-PHY3-0011485	Series of Dillman emails referenced above.
782	FBI-PHY3-0011486	FBI-PHY3-0011486	Series of Dillman emails referenced above.
783	FBI-PHY3-0011487	FBI-PHY3-0011487	Series of Dillman emails referenced above.
784	FBI-PHY3-0011488	FBI-PHY3-0011488	Series of Dillman emails referenced above.
785	FBI-PHY3-0011489	FBI-PHY3-0011489	Series of Dillman emails referenced above.
786	FBI-PHY3-0011490	FBI-PHY3-0011490	Series of Dillman emails referenced above.
787	FBI-PHY3-0093802	FBI-PHY3-0093804	Email to Foteh, Darling, and others re Media Advisory
788	FBI-PHY3-0132371	FBI-PHY3-0132371	What is AML BitCoin.mp4 Youtube video
789	FBI-00052633	FBI-00052638	Andrade emails Boyer: Andrade says "I truly feel you are an unknowingly puppet for Jack Abramoff ... The project is coming along fine. The public will see that very soon." Andrade also claims he tried to reach out to Boyer multiple times.
790	FBI-PHY3-0137582	FBI-PHY3-0137583	Andrade emails Boyer: "Actually as crazy as it sounds ,I am more than happy for you to join the company and take a look from inside out." Boyer responds in PHY3-0137580 that Blockbits has his tokens, and that Boyer will get the tokens back when Japheth declares bankruptcy.
791	FBI-PHY-072866	FBI-PHY-072870	Dillman emails Abramoff and Andrade: "I'm at your disposal. 100% AML is my top priority". He's responding to Abramoff's request for a phone call to discuss Panama, SF Port, etc. All during ICO.
792	FBI-PHY-072966	FBI-PHY-072969	Dillman emails Andrade and Kris Kitto. He says "I have include Marcus on this email so he can provide other detalis I'm leaving out that are relevant." Dillman represents that "This deal is already in place to begin testing with AML Bitcoin before the end of the year." He also represents that, for Port of SF, AML Bitcoin "will win the bid."
793	FBI-PHY-069211	FBI-PHY-069215	Email from Abrmaoff to Dillman and Andrade. Links to several articles, including US News ("More Mainstream Bitcoin"), Washington Times ("Bitcoin Offers a Way Around Economic Sanctions", and others.
794	FBI-GJ-0028263	FBI-GJ-0028263	Subset of text messages between Boyer and Dillman spanning 1/29/18 - 2/6/18; 5/1/18 - 5/2/18; 7/30/18 - 11/30/18 (entire text chain produced within Bates FBI-GJ-0028263, specifically, 058D-SF-2113481-GJ_0000156_1A0000193_0000006 with the internal BOYER Bates stamp of BOYER0007459)
795	FBI-PHY-070874	FBI-PHY-070877	Dillman emails Andrade and Foteh. He writes "Please don't contact Ben" in response to Discord notifications.

796	FBI-PHY-073187	FBI-PHY-073192	Andrade emails Dillman in the PR "timeline" thread. Andrade asks Dillman to "please read below," apparently referring to an email from Abramoff to Andrade. Abramoff wants to push SHIFT to "revivify the previous articles, as they had real meat."
797	FBI-PHY-0228579	FBI-PHY-0228579	Email thread shows Andrade, Mata, Abramoff, and Dillman all know who Boyer is.
798	FBI-00119775	FBI-00119775 (excerpt from placeholder)	Image quoting Andrade, seized from his phone: "Our approach of compliant digital currency was ahead of its time when we were creating it"
799	FBI-00119775	FBI-00119775 (excerpt from placeholder)	"The Future of Crypto" image
800	FBI-00119775	FBI-00119775 (excerpt from placeholder)	Political AML Bitcoin image shown on phone. Was also published on AML Bitcoin Twitter
801	FBI-00119775	FBI-00119775 (excerpt from placeholder)	POTUS Trump holding up image of AML Bitcoin in meme format. Was also published on AML Bitcoin Twitter
802	FBI-00119775	FBI-00119775 (excerpt from placeholder)	Secure to its core. image
803	FBI-00119775	FBI-00119775 (excerpt from placeholder)	We believe that our supporters will soon have much to celebrate in that regard, i.e. "acceptance by governments and industry". Andrade quote on phone.
804	FBI-00119775	FBI-00119775 (excerpt from placeholder)	Why is AML Bitcoin the next Bitcoin? image on Andrade's phone.
805	FBI-00119775	FBI-00119775 (excerpt from placeholder)	List of passwords for social media accounts & AML Bitcoin employees' accounts.
806	FBI-00119775	FBI-00119775 (excerpt from placeholder)	Photo on Andrade's phone of some other passwords.
807	ANDRADE DOJ00000_00070988	ANDRADE DOJ00000_00070995	Marketing material about AtenCoin
808	ANDRADE DOJ00000_00071002	ANDRADE DOJ00000_00071003	Email from Brian Darrow, Cc'ing Andrade, about Michael Witte and Lavern Davidhizar.
809	ANDRADE DOJ00000_00071004	ANDRADE DOJ00000_00071008	Email from Brian Darrow to Lavern Davidhizar. "Per the NAC Foundation's strict adherence to our AML Compliance". \$30K
810	ANDRADE DOJ00000_00071026	ANDRADE DOJ00000_00071033	Email from Brian Darrow to Michael Witte.
811	ANDRADE DOJ00000_00071318	ANDRADE DOJ00000_00071332	Brian forwards the "Comparison between Aten Coin & Bitcoin.pdf", which Andrade also sends others in 2017.
812	ANDRADE DOJ00000_00072760	ANDRADE DOJ00000_00072762	Signed purchased agreement for Lavern Davidhizar for \$21.5K Aten Black Coins
813	ANDRADE DOJ00000_00074717	ANDRADE DOJ00000_00074760	Email from Blake at Bitcoin PR Buzz to Marcus Andrade (info@atencoin.com). Includes several attachments
814	FBI-PHY-071057	FBI-PHY-071058	Email from Abramoff to Dillman. Draft U.S. News story with Dillman quote in it.
815	FBI-PHY-071338	FBI-PHY-071339	Email from Abramoff to Dillman. Abramoff tells Dillman "Please do not share this with anyone, but this is the draft article for US News."
816	FBI-PHY-071514	FBI-PHY-071514	Email from Abramoff to Dillman. Abramoff asks Dillman to get the team to "get this out there as widely as possible," referring to article from TheStreet

817	FBI-PHY-073298	FBI-PHY-073299	Email from Andrade to Dillman, DiAdamo, ICO Box, and others. Andrade attaches draft AML Token Marketing Strategy DRAFT and strategy paper. "Make sure all proposed edits are approved by Japheth or myself."
818	FBI-PHY-073483	FBI-PHY-073483	Email from Andrade to Dillman, DiAdamo, ICO Box, and others. Andrade asks for a weekly call with large team to discuss marketing.
819	FBI-PHY2-6308552	FBI-PHY2-6308576	Project Sunshine document, updated
820	FBI-PHY2-6308603	FBI-PHY2-6308603	Project Sunshine, updated draft. Abramoff emails to John Bryan.
821	FBI-PHY2-6310138	FBI-PHY2-6310140	Abramoff circulates the updated Project Sunshine document, which Andrade had forgotten to attach.
			Mata email to Dillman, Andrade, and others. Mata flags the need for more online marketing in places like Facebook and reddit forums. He says he has some people who might help.
822	FBI-PHY3-0007898	FBI-PHY3-0007899	Part of larger thread with Dillman, Andrade, and others.
823	FBI-PHY3-0107033	FBI-PHY3-0107033	Andrade's signature giving signature authority to Ruzicka and Foteh on NAC Payroll Services at Bank of America.
824	ANDRADE DOJ_00000262	ANDRADE DOJ_00000263	IDAX PR.docx
825	ANDRADE DOJ_00005640	ANDRADE DOJ_00005641	Aten Coin FAQ's.pdf
826	ANDRADE DOJ_00016325	ANDRADE DOJ_00016325	Re: Post ICO Exchange Question
827	ANDRADE DOJ_00017065	ANDRADE DOJ_00017067	Re: AML Bitcoin - Actual SEO Media, Inc.
828	ANDRADE DOJ_00017075	ANDRADE DOJ_00017077	Re: AML Bitcoin - Actual SEO Media, Inc.
829	ANDRADE DOJ_00018634	ANDRADE DOJ_00018635	Re: HitBTC listing coming.
830	ANDRADE DOJ_00021587	ANDRADE DOJ_00021587	ICOBox's text
831	ANDRADE DOJ_00025660	ANDRADE DOJ_00025660	Re: Our meeting
832	ANDRADE DOJ_00026465	ANDRADE DOJ_00026467	Email: [LBank.info] Partnership: Hello LBank Team, I have completed the form and it is attached for the coin listing process.
			Dillman, Mata, and Andrade email each other. Mata says that investor Aharonoff will have questions about why Andrade is selling, and that they should enact a price floor. Dillman says he told Aharonoff that the seller was selling "due to family personal issues" because it will look bad otherwise.
833	ANDRADE DOJ_00030916	ANDRADE DOJ_00030916	
834	ANDRADE DOJ_00033132	ANDRADE DOJ_00033134	Re: FW: London Presentations
835	ANDRADE DOJ_00035643	ANDRADE DOJ_00035643	SPA
836	ANDRADE DOJ_00035644	ANDRADE DOJ_00035653	AML Bitcoin Special Purchase Agreement Setp.2018.pdf
			Fwd: FW: AML purchase agreement. Abramoff writes to Andrade that they "want anything we can get obviously". Andrade replies "found it" and attaches Purchase Agreement.
837	ANDRADE DOJ_00035657	ANDRADE DOJ_00035657	
838	ANDRADE DOJ_00059825	ANDRADE DOJ_00059825	AtenCoin's AML Token Raise
839	ANDRADE DOJ_00059826	ANDRADE DOJ_00059832	AML TOKEN OVERVIEW.pdf
840	ANDRADE DOJ_00059833	ANDRADE DOJ_00059846	Comparison between Aten Coin & Bitcoin 20151001 (4).pdf
841	ANDRADE DOJ_00059847	ANDRADE DOJ_00059886	AtenCoin Presentation.pdf
842	ANDRADE DOJ_00059887	ANDRADE DOJ_00059887	NAC_Presentation.ppt
843	ANDRADE DOJ_00061030	ANDRADE DOJ_00061030	Documents for the folders
844	ANDRADE DOJ_00061031	ANDRADE DOJ_00061031	NAC_Investor_Presentation 15012015 v4.ppt

845	ANDRADE DOJ 00072061	ANDRADE DOJ 00072064	Re: [Bittrex] Re: Coin Listing Requirements
846	ANDRADE DOJ 00074144	ANDRADE DOJ 00074144	AtenCoin Conference
847	FBI-00030042	FBI-00030047	Bookmark_bk_ID404001(3).html
848	FBI-00034912	FBI-00034935	Japheth Signed NAC Employment Agreement.pdf
849	FBI-00052561	FBI-00052561	AML BitCoin Mail - 2-6-18 - GFSC-NAC meeting this week.pdf
850	FBI-00119797	FBI-00119798	2019.03.04 - Letter to Richard Naimer (1).pdf
851	FBI-00119875	FBI-00119877	Fw: Fwd: Response to your email Richard
852	FBI-302-000706	FBI-302-000709	Published article: Ferrara, "AML Bitcoin Strides Onto the World Stage," Washington Times (October 3, 2017). Alternative title is "Bitcoin offers a way around economic sanctions."
853	FBI-302-001793	FBI-302-001793	058D-SF-2113481-302_0000138.pdf
854	FBI-302-001795	FBI-302-001795	058D-SF-2113481-302_0000139.pdf
855	FBI-302-001974	FBI-302-001974	058D-SF-2113481-302_0000149.pdf
856	FBI-302-003844	FBI-302-003844	Call between Daniel and Marcus
857	FBI-302-004759	FBI-302-004766	058D-SF-2113481-302_0000208_1A0000164_0000002.pdf
858	FBI-302-004959	FBI-302-004960	058D-SF-2113481-302_0000228.pdf
859	FBI-302-009896	FBI-302-009896	Re: SCENARIO 1.docx
860	FBI-302-009897	FBI-302-009898	SCENARIOS.docx
861	FBI-302-009901	FBI-302-009901	Re: NAC Representation
862	FBI-302-009902	FBI-302-009902	Re: Spend
863	FBI-302-009906	FBI-302-009906	Re: Super Bowl Commercial
864	FBI-302-012169	FBI-302-012172	058D-SF-2113481-302_0000011_1A0000008_0000006.pdf
865	FBI-302-012389	FBI-302-012407	AMLBitcoin account's posts on Bitcointalk.org, starting on July 31, 2017 and running through September 19, 2017. Screenshots captured on October 16, 2017. The posts advertise how "Aten 'Black Gold' Coin is rebranded to AML Bitcoin," and the links to the token sale, among other things.
866	FBI-302-023364	FBI-302-023385	058D-SF-2113481-302_0000334_1A0000284_0000004.pptm
867	FBI-GJ-0004323	FBI-GJ-0004323	BOYER0003273_HIGHLY CONFIDENTIAL.pdf
868	FBI-GJ-0004340	FBI-GJ-0004347	BOYER0003338_CONFIDENTIAL.pdf
869	FBI-GJ-0005241	FBI-GJ-0005241	BOYER0007446.pdf
870	FBI-GJ-0006326	FBI-GJ-0006326	BOYER0001088_CONFIDENTIAL.pdf
871	FBI-GJ-0006330	FBI-GJ-0006330	BOYER0001134_CONFIDENTIAL.pdf
872	FBI-GJ-0006342	FBI-GJ-0006342	BOYER0001286_CONFIDENTIAL.pdf
873	FBI-GJ-0009194	FBI-GJ-0009195	BOYER0005808.pdf
874	FBI-GJ-0009230	FBI-GJ-0009231	BOYER0005844.pdf
875	FBI-GJ-0015839	FBI-GJ-0015839	NS004508.pdf
876	FBI-GJ-0016889	FBI-GJ-0016890	NS005558.pdf
877	FBI-GJ-0028263	FBI-GJ-0028263	Placeholder for Boyer documents about AML Bitcoin produced in native format
878	FBI-MAIN-0002185	FBI-MAIN-0002186	NBCU_001.txt
879	FBI-PHY3-0136516	FBI-PHY3-0141109	Compilation of many documents. Excerpts comprise exhibits. Documents Report_2020-08-18_13-54-41.pdf
880	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff messages about the agenda for a Panama trip.

881	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Andrade wants material for PR.
882	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Attempt to schedule Tbilisi trip.
883	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Tbilisi trip objective for the ICO.
884	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff urges Panamanian associate to explain what's happening to Andrade in more detail.
885	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Draft of news article on AML Bitcoin making "landfall" in Panama.
886	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff shares published Panama article.
887	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Associate tells Abramoff about alleged interest from Panama Maritime Authority.
888	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff tells Panamanian associate that biometric technology is possibly "just about to be completed."
889	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. In response to Panamanian associate's concerns about Andrade, Abramoff claims confusion and offers to set up a call with Andrade.
890	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff sends draft press release information/requests to Panamanian associate.
891	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff relays a request from Andrade, which is for a quote from a banker for press release.
892	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff tries to manage blowback from Panama Canal.
893	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff asks Panamanian associate to write memo for Andrade on how banks don't have plans to move into crypto, and that press release "is toast".
894	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff and Panamanian associate discussion resignation of another associate, and that Andrade will be "furious" at competition.
895	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff writes to Panamanian associate that Andrade "sometimes gives into conspiracy theories."
896	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff dismisses concerns about Andrade's judgment, and says the best solution is to move forward. Abramoff asks, "what do you need from us to make this happen?"
897	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff and Bryan discuss sham Super Bowl ad.
898	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff and Andrade discuss sham Super bowl ad.
899	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff and Andrade discuss sham Super bowl ad.

900	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff and Andrade discuss sham Super bowl ad, and debate whether to tell Dillman given that he will find out on set.
901	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff and Andrade discuss what to do about people "dumping" the token. Andrade says "please get me the pr from your side" and Abramoff says "pedal to the metal".
902	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-22 WhatsApp message from Abramoff's seized phone. Abramoff conveys Andrade's market making plan (\$250K) to Bryan.
903	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp message from Abramoff's seized phone. Abramoff tells Panamanian associate that Andrade and others "don't think Panama will ever move."
904	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. WhatsApp encrypted, unlike Skype.
905	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. "Landfall" article
906	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. Whole system non-existent so far
907	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. Andrade asks Abramoff to revise Angela's email
908	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. Two PR drafts about NAC
909	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. Current Canal draft about NAC, Andrade wants to say they have meeting scheduled with Vatican
910	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. Draft about how AM Bitcoin can solve cryptocurrency concerns in the UK
911	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. Abramoff worried about attacks hinting at another bait and switch like Atencoin
912	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. Articles from Nikita Stepnov
913	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. PR discussion about AML Bitcoin and AtenCoin built-in properties
914	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. PR from Estonia and UK
915	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp with Andrade. Email from Monica Marinez re misleading communications involving Panama Canal
916	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. ICO is failing and Bitcoin Banner ideas
917	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Revised Canal draft and discussion about UK release
918	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade says ads and sales are up and Estonia PR out
919	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Screenshot from Andrade to Abramoff

920	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. We are coming off like a scam, Abramoff says
921	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. HitBTC press release , with attachment
922	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. AML Bitcoin patent article, with attachments
923	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. ICO Box PR
924	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Abramoff worried about ICO and how the con price will drop on the exchange
925	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade needs important meetings for the PR
926	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade thinks PR will do the rest once listed. Abramoff disagrees
927	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. ICO in over two weeks and no one is buying coins
928	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. No coins sold during ICO means there will be no money for this project
929	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Black Gold PR says AML Bitcoin ICO has surged
930	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. ICO Phase II PR
931	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Estonia partnership issues
932	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. 50m coins are for Andrade and Abramoff
933	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. AML Bitcoin fraud article
934	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Delay trading with M/M and Canada; public spin about branding is BS for the public.
935	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Abramoff asking Andrade for wire info for the commercial teams
936	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Two production teams on standby for the commercial (need to launch rejeciton campaign)
937	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade feels ike nothing is going to come out of London
938	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. AML Bitcoin leter to Goodell
939	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Press articles about Super Bowl ad rejection
940	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrae wants to sue NBC about non-existent NDA

941	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. ICO ends today
942	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Article from Port Strategy
943	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade says they are no longer doing an ICO (can just change the white paper)
944	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Demo technology did not work, despite reassurances two weeks ago.
945	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade feels like he's doing Richard's job re CrossVerify.
946	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade suing Ralph
947	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Credibilty has been smashed because AML Bitcoin can't get onto exchange despite promises
948	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. US patent approved
949	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. ABTC will trade on IDAX
950	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade sends hoto meeting Gavin Newsom
951	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Online coin holders planning to go to SEC and FBI. Andrade says they've already won lawsuit.
952	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade says "as soon as Market-making kicks in will be good to go" in response to Abramoff concerned that price is dropping. "We're at \$2 and we're not even market-making"
953	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade says they'll be the richest men on the planet "if it gets approved."
954	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Farah to buy coins and bring in Leininger, who is a billionaire.
955	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade needs to send 100K ABTC to Farah, and pay Abramoff. Andrade says they can't do the 50/50 deal anymore, and Abramoff says no problem.
956	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade says coins were sent to Farah.
957	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Super Bown letter to Olsen from Bryan. Andrade approves.
958	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. CrossVerify issues between Andrade, Richard, and Nigel.
959	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. UCE interested in Panama, and read the White Paper.
960	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Abramoff rewrites letter for Andrade to send to Bryant

961	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade's draft of letter to Bryant. States that AtenCoin did very well on the exchange
962	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Bryant = possible fake or worse, Abramoff fears
963	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Abramoff asks if Mark can "regulate" the price on IDAX because "it's killing me as far as getting us somebody to help."
964	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. PR play in the UK would be more significant than G20, says cointelegraph
965	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. CrossVerify slidedecks and AML presentation from Andrade
966	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp with Andrade. Andrade says they need more BTC to bring up the price of ABTC, and says he's been trying to get a hold of John Bryan to take possession of coins in his trading account.
967	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Spreadsheet in Abramoff WhatsApp thread with Andrade. Contains list of Pre-ICO investors
968	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-09-12_Create buzz stating AMLbitcoin has potential to challenge current swiftsystem.pdf
969	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-09-12_Make it a habit to erase Whatsapp history.pdf"
970	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-09-28_MOU for the establishment of the Estcoin AML.pdf"
971	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-10-01_Impossible to go worldwide in 6 months, instructed to start with beta.pdf
972	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-10-01_Yatom is willing to join.pdf"
973	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-10-07_Conflicting numbers on tokenlot.com.pdf"
974	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-10-08_Thoughts on ways to revive negative chatter.pdf"
975	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-10-16_Andrade like avihood and claims 60% sold (50m).pdf"
976	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-10-30_Andrade's conversation with Abramoff about Ralph.pdf"
977	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-10-24_Naimer updates on avihood and ICO.pdf"
978	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-10-25_Email about Panama's interest in the DTN.pdf"
979	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-11-02_Waiting to put effort into the IP.pdf"
980	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-11-05_Waiting to decide on next steps re Panama.pdf"
981	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-11-12_Demo is meaningless and can be rigged.pdf"

982	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-11-12_Product not up to spec but maybe best to not get bogged down in doing it right
983	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-11-22 Andrade wants to discuss CrossVerify program, patents, and the Panama Law Firm
984	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-12-18_Lacking management presentation or financials for NAC.pdf"
985	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2017-12-20 Andrade can remain president but a CEO is needed.pdf"
986	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-07_Possible concerns about ICO coins once trading begins.pdf"
987	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-09_Bad at presenting himself.pdf"
988	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-09_Why would any serious finance group invest with him in this mix.pdf"
989	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-10_CV team is moving on.pdf"
990	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-14_London dates email from Robertson.pdf"
991	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-18_Pulling off Super Bowl ad will be huge, failing won't be costly or have an impact
992	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-18_Super Bowl ad still in play.pdf"
993	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-30_Darling mentions writing a letter to Goodell about NFL broadcast ad.pdf"
994	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-02-05_Use Coincenter and BuzzFeed attack to create new PR wave.pdf"
995	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-02-06_Abramoff will get comments from DC team for review.pdf"
996	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-02-06_Does not know selling points for port of SF.pdf"
997	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-02-06_No deck used and no presentation.pdf"
998	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-02-12_750 and 1500 for Bloomberg.pdf"
999	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-01_Abramoff calls Andrade incompetent, Andrade not following up with hitBTC communication
1000	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-01_Andrade not adverse to bsing of creating a reality in his mind.pdf"
1001	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-14_Andrade states deal was completed with Nigel but it is not true.pdf"
1002	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	WhatsApp - Abramoff texts Andrade about John Bryan having relationship with Morgan Stanley, bankers

1003	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-26_He is nuts.pdf"
1004	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-26_Need 40m purchase plus at least 5 working capital.pdf"
1005	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-26_No idea what it takes to get serious people to participate.pdf"
1006	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-27_Andrade is not an easy client.pdf"
1007	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-28_MO.pdf"
1008	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-04-20_Assuming Andrade doesn't put Nigel on a hit list.pdf"
1009	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-04-27_Rumbling online that is going to kill us with Morgan and any other opportunity
1010	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-04-29_Port is his concoction.pdf"
1011	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-04-30_Commercial project did not succeed, he has inflated the numbers.pdf"
1012	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-04-30_The problem is that there is no trading.pdf"
1013	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-01_Fraud fights trump patents in the public area.pdf"
1014	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-08_Project has been a failure (ICO, exchanges, and coin price sinking).pdf
1015	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-14_Counting on Panama deal to meet payroll on London.pdf"
1016	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-27_Andrade et. al wants to pull money off the table.pdf"
1017	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-27_Raise of 125 and taking 25 off the table.pdf"
1018	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-06-04_US Ambassador to Ukraine Maria Yovanovitch.pdf"
1019	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-06-06_Naimer hopes it won't kick up his conspiracy theory side too much.pdf"
1020	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-06-06_Wants Yovanovitch removed and Andrade was attacked.pdf"
1021	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-06-17_Andrade wants to use Applied Blockchain Technologies Corporation as the parent name
1022	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-07-24_Abramoff asks Naimer about Andrade's Restructuring Plan document.pdf"
1023	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-08-03_Biggest red flag for UCE is Andrade.pdf"

1024	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-08-15_Supposed to have a call but it was rescheduled.pdf"
1025	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-08-16_Naimer wants to stop funding him.pdf"
1026	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-08-30_Naimer had a call with Quinton who had a few people in mind regarding investors
1027	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-09-12_Issues with the price of ABTC on HitBTC.pdf"
1028	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	Abramoff WhatsApp says "Landfall in Panama Story about to be posted
1029	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-01-25_Super Bowl ad needs to be in and rejected.pdf"
1030	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-02_Naimer asks when the coin will start trading and why it hasn't happened.pdf"
1031	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-04_Abramoff asking about HitBTC contract_Naimer concerned.pdf"
1032	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-03-27_Coin trading issue persists and Andrade asked for declaration of what and who.pdf"
1033	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-09_Group chat about market making with Abramoff, Naimer, and Bryan.pdf"
1034	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-09_Watley Crypto Trading Platform Business May 9 18 v5 document + notes.pdf"
1035	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-13_Bryan needs Andrade to send remainder of coins.pdf"
1036	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-13_Discussions in chat rooms are unrealistic and make it seem like a scam.pdf"
1037	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-05-27_Bryan tells Abramoff they need real buyers and traders.pdf"
1038	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-07-17_Timeline for UK patent approval.pdf"
1039	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-07-23_Abramoff has already given Bryan \$2.5k and paid for 2 flights.pdf"
1040	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-09-09_FATF PR, NAC disclaimer, HitBTC PR, DTN blurb, and FCA release.pdf"
1041	FBI-00123203	Placeholder - Excerpt from Abramoff Phone	2018-09-09_More about DIT Network and CrossVerify.pdf"
1042	FBI-PHY3-0163113	FBI-PHY3-0163116	Email from Hung Tran to Andrade. Attaches development plan that was discussed at length with Terrence.
1043	FBI-PHY3-0155083	FBI-PHY3-0155085	Andrade emails Ruzicka, Ccing Mata. Andrade asks Ruzicka to pay the attached \$37.5K invoice, which is for Aharonoff sale.
1044	FBI-PHY3-0141638	FBI-PHY3-0141641	Mata and Andrade accusing each other of misrepresentations.
1045	FBI-PHY3-0141408	FBI-PHY3-0141412	Naimer and Andrade discuss hard drive. Naimer claims Andrade wanted to hide the drive from the FBI and SEC.

1046	FBI-PHY3-0141245	FBI-PHY3-0141245	Andrade emails Mata. He writes "the ABTC is being designed to be AML and KYC compliant". (He also attaches four letters about patent applications.)
1047	FBI-PHY3-0138634	FBI-PHY3-0138642	Andrade-Boyer email thread. Boyer sends Andrade his messages with Dillman and Mata. Andrade tells Boyer that he will countersue.
1048	FBI-PHY3-0137444	FBI-PHY3-0137446	Andrade answers Michael Witte's questions about AML Bitcoin.
1049	ANDRADE DOJ 00005426	ANDRADE DOJ 00005426	2017-19-07 AtenCoinPPP.pptx
1050	ANDRADE DOJ 00007902	ANDRADE DOJ 00007905	2018-10-05 Watley IR Services Agreement May 10 18.docx
1051	ANDRADE DOJ 00014475	ANDRADE DOJ 00014476	2017-03-12 Re: Interview about your ICO
1052	ANDRADE DOJ 00016198	ANDRADE DOJ 00016198	AML Blog 1 (word).docx
1053	ANDRADE DOJ 00016199	ANDRADE DOJ 00016199	AML Blog 2 (word).docx
1054	ANDRADE DOJ 00016200	ANDRADE DOJ 00016201	AML Blog 12 (word).docx
1055	ANDRADE DOJ 00017086	ANDRADE DOJ 00017086	2018-20-09 AML BitCoin Website Text
1056	ANDRADE DOJ 00017087	ANDRADE DOJ 00017096	AML BitCoin Website Text.docx
1057	ANDRADE DOJ 00017097	ANDRADE DOJ 00017097	2018-21-09 Re: New Staging Link
1058	ANDRADE DOJ 00018889	ANDRADE DOJ 00018889	2018-12-09 RE: PR
1059	ANDRADE DOJ 00021694	ANDRADE DOJ 00021696	2017-23-09 Re: Call Request
1060	ANDRADE DOJ 00022158	ANDRADE DOJ 00022159	2017-04-10 Fwd: Listing Services, White Paper Attached. Andrade emailing White Paper on October 1, 2017.
1061	ANDRADE DOJ 00022538	ANDRADE DOJ 00022538	2017-17-10 Fwd: Confirmation instructions
1062	ANDRADE DOJ 00023293	ANDRADE DOJ 00023294	2017-13-11 RE: Estonia, please confirm
1063	ANDRADE DOJ 00024167	ANDRADE DOJ 00024169	AML BitCoin Enters Phase II of ICO_PR.docx
1064	ANDRADE DOJ 00025196	ANDRADE DOJ 00025197	2018-21-01 RE: ad storyboard video. Abramoff emails Andrade: "This will get rejected because of the subject matter alone."
1065	ANDRADE DOJ 00025251	ANDRADE DOJ 00025251	2018-24-01 RE: NAC Representation
1066	ANDRADE DOJ 00025825	ANDRADE DOJ 00025827	2018-12-02 talking points for the Financial Times piece
1067	ANDRADE DOJ 00027210	ANDRADE DOJ 00027210	2018-03-04 FW: Permission
1068	ANDRADE DOJ 00027211	ANDRADE DOJ 00027212	NAC Foundation Invoice Mar 30 18 Final pdf final PDF2.pdf
1069	ANDRADE DOJ 00027427	ANDRADE DOJ 00027430	2018-12-04 RE: FW: NEW YORK UPDATE
1070	ANDRADE DOJ 00027506	ANDRADE DOJ 00027506	2018-16-04 Shell Company
1071	ANDRADE DOJ 00027693	ANDRADE DOJ 00027695	2018-18-04 RE: Information
1072	ANDRADE DOJ 00027754	ANDRADE DOJ 00027759	NAC AML Bitcoin Menu of Services Apr 19 18.docx
1073	ANDRADE DOJ 00028133	ANDRADE DOJ 00028133	2018-08-05 10,000 ABTC for Watley Group
1074	ANDRADE DOJ 00028514	ANDRADE DOJ 00028514	2018-13-05 RE: Final Memo - Including Richard & Jack Comments
1075	ANDRADE DOJ 00029283	ANDRADE DOJ 00029283	2018-11-07 DRAFT PURCHASE AGREEMENT
1076	ANDRADE DOJ 00029284	ANDRADE DOJ 00029294	AML Bitcoin Purchase Agreement Special Purchase July 11 18 REDLINE.docx
1077	ANDRADE DOJ 00029314	ANDRADE DOJ 00029314	2018-12-07 FW: DRAFT PURCHASE AGREEMENT
1078	ANDRADE DOJ 00029648	ANDRADE DOJ 00029649	2018-20-07 Fwd: Trip Report
1079	ANDRADE DOJ 00029882	ANDRADE DOJ 00029885	2018-29-07 RE: Agreements
1080	ANDRADE DOJ 00029913	ANDRADE DOJ 00029915	2018-01-08 RE: FW: I am sharing 'Price Volume Calculations July 30 18 v2.xlsx' with you
1081	ANDRADE DOJ 00030143	ANDRADE DOJ 00030144	2018-06-08 RE: SIGNED AGREEMENT
1082	ANDRADE DOJ 00030239	ANDRADE DOJ 00030240	2018-08-08 Re: SIGNED AGREEMENT
1083	ANDRADE DOJ 00030241	ANDRADE DOJ 00030241	2018-08-08 MEXICO

1084	ANDRADE DOJ 00030871	ANDRADE DOJ 00030876	2018-13-09 Fwd: Interesting short piece (written in June)
1085	ANDRADE DOJ 00031073	ANDRADE DOJ 00031074	2018-24-09 RE: SIGNED AGREEMENT
1086	ANDRADE DOJ 00034977	ANDRADE DOJ 00034977	2018-24-01 Fwd: RE: NAC Representation
1087	ANDRADE DOJ 00057001	ANDRADE DOJ 00057002	Aten Coin Promo email from Andrade
1088	ANDRADE DOJ 00059757	ANDRADE DOJ 00059760	2016-07-09 Re: Moving Forward
1089	ANDRADE DOJ 00062136	ANDRADE DOJ 00062137	2017-10-08 RE: FW: Purchase Agreements
1090	ANDRADE DOJ 00065646	ANDRADE DOJ 00065647	2015-09-08 RE: NAC Employment. Working with The Aten Black Gold" Coin"
1091	ANDRADE DOJ 00065825	ANDRADE DOJ 00065826	2015-30-09 RE: Sepo Holdings, LLC
1092	ANDRADE DOJ 00065884	ANDRADE DOJ 00065885	2015-18-10 RE: agreement
1093	ANDRADE DOJ 00083264	ANDRADE DOJ 00083265	2019-05-09 Summary Super Bowl Ad Jume 1 18.pdf
1094	FBI 00020911	FBI 00020949	RM L MISC FOLDER..pdf. Physical documents seized from Andrade SW.
1095	FBI-00021000	FBI-00021363	COIN PAYMENTS CREDT.pdf Physical documents seized from Andrade SW.
1096	FBI-00021364	FBI-00021489	CRYPTO CURRENCY P1 1-7-18_3-19-18.pdf Physical documents seized from Andrade SW.
1097	FBI-00021490	FBI-00021580	CRYPTO CURRENCY P2 10-17-17_1-7-18.pdf Physical documents seized from Andrade SW.
1098	FBI-00021581	FBI-00021616	CRYPTO STATEMENTS 11-11-17_3-12-19.pdf Physical documents seized from Andrade SW.
1099	FBI-00021617	FBI-00021703	MISC BINDER.pdf Physical documents seized from Andrade SW.
1100	FBI-00022207	FBI-00022446	MISC DOCS 002.pdf Physical documents seized from Andrade SW.
1101	FBI-00023255	FBI-00023719	ATENCOIN DISTRIBUTIONS A-P.pdf Physical documents seized from Andrade SW.
1102	FBI-00023720	FBI-00023851	ATENCOIN DISTRIBUTIONS Q-Z.pdf Physical documents seized from Andrade SW.
1103	FBI-00027571	FBI-00027676	FINTECH FUND 9668.pdf Physical documents seized from Andrade SW.
1104	FBI-00087123	FBI-00087126	Re_ Why the New AML Bitcoin Offers New Horizons for Bitcoin.html
1105	FBI MAIN 0000727	FBI MAIN 0000727	FBI screenshot of online content taken on January 3, 2018
1106	FBI-MAIN-0000728	FBI-MAIN-0000728	FBI screenshot of online content taken on January 3, 2018
1107	FBI MAIN 0000729	FBI MAIN 0000729	FBI screenshot of online content taken on January 3, 2018
1108	FBI MAIN 0000730	FBI MAIN 0000730	FBI screenshot of online content taken on January 3, 2018
1109	FBI MAIN 0000731	FBI MAIN 0000731	FBI screenshot of online content taken on January 3, 2018
1110	FBI MAIN 0000732	FBI MAIN 0000732	FBI screenshot of online content taken on January 3, 2018
1111	FBI MAIN 0000733	FBI MAIN 0000733	FBI screenshot of online content taken on January 3, 2018
1112	FBI MAIN 0000734	FBI MAIN 0000734	FBI screenshot of online content taken on January 3, 2018
1113	FBI MAIN 0000735	FBI MAIN 0000735	FBI screenshot of online content taken on January 3, 2018
1114	FBI MAIN 0000736	FBI MAIN 0000736	FBI screenshot of online content taken on January 3, 2018
1115	FBI MAIN 0000737	FBI MAIN 0000737	FBI screenshot of online content taken on January 3, 2018
1116	FBI MAIN 0000738	FBI MAIN 0000738	FBI screenshot of online content taken on January 3, 2018
1117	FBI-MAIN-0000739	FBI-MAIN-0000739	FBI screenshot of online content taken on January 3, 2018. AML Bitcoin Specs
1118	FBI MAIN 0000740	FBI MAIN 0000740	FBI screenshot of online content taken on January 3, 2018
1119	FBI MAIN 0000741	FBI MAIN 0000741	FBI screenshot of online content taken on January 3, 2018
1120	FBI MAIN 0000742	FBI MAIN 0000742	FBI screenshot of online content taken on January 3, 2018
1121	FBI MAIN 0000743	FBI MAIN 0000743	FBI screenshot of online content taken on January 3, 2018

1122	FBI-MAIN-0000744	FBI-MAIN-0000744	FBI screenshot of online content taken on January 3, 2018. 1000 banks
1123	FBI MAIN 0000745	FBI MAIN 0000745	FBI screenshot of online content taken on January 3, 2018
1124	FBI MAIN 0000746	FBI MAIN 0000746	FBI screenshot of online content taken on January 3, 2018
1125	FBI MAIN 0000747	FBI MAIN 0000747	FBI screenshot of online content taken on January 3, 2018
1126	FBI MAIN 0000748	FBI MAIN 0000748	FBI screenshot of online content taken on January 3, 2018
1127	FBI MAIN 0000749	FBI MAIN 0000749	FBI screenshot of online content taken on January 3, 2018
1128	FBI MAIN 0000750	FBI MAIN 0000750	FBI screenshot of online content taken on January 3, 2018
1129	FBI MAIN 0000751	FBI MAIN 0000751	FBI screenshot of online content taken on January 3, 2018
1130	FBI MAIN 0000752	FBI MAIN 0000752	FBI screenshot of online content taken on January 3, 2018
1131	FBI MAIN 0000753	FBI MAIN 0000753	FBI screenshot of online content taken on January 3, 2018
1132	FBI MAIN 0000754	FBI MAIN 0000754	FBI screenshot of online content taken on January 3, 2018
1133	FBI MAIN 0000755	FBI MAIN 0000755	FBI screenshot of online content taken on January 3, 2018
1134	FBI MAIN 0000756	FBI MAIN 0000756	FBI screenshot of online content taken on January 3, 2018
1135	FBI MAIN 0000757	FBI MAIN 0000757	FBI screenshot of online content taken on January 3, 2018
1136	FBI MAIN 0000758	FBI MAIN 0000758	FBI screenshot of online content taken on January 3, 2018
1137	FBI MAIN 0000759	FBI MAIN 0000759	FBI screenshot of online content taken on January 3, 2018
1138	FBI MAIN 0000760	FBI MAIN 0000760	FBI screenshot of online content taken on January 3, 2018
1139	FBI MAIN 0000761	FBI MAIN 0000761	FBI screenshot of online content taken on January 27, 2018
1140	FBI MAIN 0000762	FBI MAIN 0000762	FBI screenshot of online content taken on January 27, 2018
1141	FBI MAIN 0000763	FBI MAIN 0000763	FBI screenshot of online content taken on January 27, 2018
1142	FBI MAIN 0000764	FBI MAIN 0000764	FBI screenshot of online content taken on January 27, 2018
1143	FBI-MEDIA-000019	FBI-MEDIA-000020	Download of Ferrara, "New AML Bitcoin Can Shut Down North Korea Abuse of Old Bitcoin" (February 2, 2018) article in Spectator
1144	FBI MEDIA 000183	FBI MEDIA 000183	FBI screenshot of online content taken on January 27, 2018 Tweet (link to Spectator article on Super Bowl)
1145	FBI MEDIA 000186	FBI MEDIA 000186	FBI screenshot of online content thru May 27, 2018 Tweet (link to Super Bowl and Andrade's NFL Letter)
1146	FBI-MEDIA-000341	FBI-MEDIA-000341	FBI screenshot of online content thru May 27, 2018. Tweet linking to article and claiming that AML Bitcoin being tested by American banks
1147	FBI MEDIA 000380	FBI MEDIA 000380	FBI screenshot of online content thru May 27, 2018
1148	FBI MEDIA 000450	FBI MEDIA 000450	FBI screenshot of online content thru May 27, 2018
1149	FBI MEDIA 000458	FBI MEDIA 000458	FBI screenshot of online content thru May 27, 2018
1150	FBI-MEDIA-000465	FBI-MEDIA-000465	FBI screenshot of online content thru May 27, 2018. Tweet of Cryptocurrency's Future May Be Now.
1151	FBI-PHY-108107	FBI-PHY-108108	John Bryan "Project Sunshine" market making document. This one is "Market Makingv2.docx" dated May 11, 2018.
1152	FBI-PHY-110772	FBI-PHY-110772	FBI screenshot of online content thru May 27, 2018. Twitter link to US News SF Port article.
1153	FBI-PHY-110997	FBI-PHY-110997	FBI screenshot of online content thru May 27, 2018. Tweet of Washington Times article, "Strides onto the World Stage"
1154	FBI-PHY-111002	FBI-PHY-111002	FBI screenshot of online content thru May 27, 2018. Link to Washington Times "AML Bitcoin Strides"
1155	FBI PHY 111042	FBI PHY 111042	FBI screenshot of online content thru May 27, 2018

1156	FBI-PHY-111049	FBI-PHY-111049	FBI screenshot of online content thru May 27, 2018. Tweet announcing De La Guardia joining.
1157	FBI-PHY3-0136516	FBI-PHY3-01411109	Compilation of documents. Excerpts are exhibits.
1158	FBI-PHY3-0141110	FBI-PHY3-0142018	Compilation of documents. Excerpts are exhibits.
1159	FBI-PHY3-0154647	FBI-PHY3-0156576	Compilation of documents. Excerpts are exhibits.
1160	FBI-PHY3-0162302	FBI-PHY3-0163465	Compilation of documents. Excerpts are exhibits.
1161	IRS-GJ-0003070	IRS-GJ-0003070	Bank of America 318x6488 NAC Payroll Services Inc Sign Card.pdf
1162	IRS-GJ-0003507	IRS-GJ-0003507	Bank of America x6488 NAC Payroll Services Debit.pdf
1163	IRS-GJ-0003508	IRS-GJ-0003508	Bank of America x6488 NAC Payroll Services Deposit B.pdf
1164	IRS-GJ-0003509	IRS-GJ-0003509	Bank of America x6488 NAC Payroll Services Deposit.pdf
1165	IRS-GJ-0003510	IRS-GJ-0003519	Bank of America x6488 NAC Payroll Services Inc Statements 02-23-2018 to 04-30-2018.pdf
1166	IRS-GJ-0007398	IRS-GJ-0007398	Bank of America x5018 NAC Foundation LLC Deposit A.pdf
1167	IRS-GJ-0007399	IRS-GJ-0007400	Bank of America x5018 NAC Foundation LLC Sign Card.pdf
1168	IRS-GJ-0007401	IRS-GJ-0007408	Bank of America x5018 NAC Foundation LLC Statements A.pdf
1169	IRS-GJ-0007409	IRS-GJ-0007416	Bank of America x5018 NAC Foundation LLC Statements.pdf
1170	IRS-GJ-0007417	IRS-GJ-0007418	Bank of America x5018 NAC Foundation Sign Card.pdf
1171	IRS-GJ-0009253	IRS-GJ-0009253	Bank of America Cover Letter 2018-05-14.pdf
1172	IRS-GJ-0009255	IRS-GJ-0009255	Bank of America Cover Letter 2018-11-16 D110818000752.pdf
1173	IRS-GJ-0016450	IRS-GJ-0016472	Capital One Bank x1839 Rowland Marcus Andrade Checks A.pdf
1174	IRS-GJ-0016473	IRS-GJ-0016477	Capital One Bank x1839 Rowland Marcus Andrade Checks B 2018-10-16 to 2019-05-16.pdf
1175	IRS-GJ-0016478	IRS-GJ-0016530	Capital One Bank x1839 Rowland Marcus Andrade Checks.pdf
1176	IRS-GJ-0016531	IRS-GJ-0016533	Capital One Bank x1839 Rowland Marcus Andrade Cover Letter ACH.pdf
1177	IRS-GJ-0016534	IRS-GJ-0016539	Capital One Bank x1839 Rowland Marcus Andrade Cover Letter Wire.pdf
1178	IRS-GJ-0016540	IRS-GJ-0016558	Capital One Bank x1839 Rowland Marcus Andrade Credit Wires.pdf
1179	IRS-GJ-0016559	IRS-GJ-0016574	Capital One Bank x1839 Rowland Marcus Andrade Debit Wires.pdf
1180	IRS-GJ-0016575	IRS-GJ-0016588	Capital One Bank x1839 Rowland Marcus Andrade Deposits A.pdf
1181	IRS-GJ-0016589	IRS-GJ-0016605	Capital One Bank x1839 Rowland Marcus Andrade Deposits B 2018-07-24 to 2019-04-17.pdf
1182	IRS-GJ-0016606	IRS-GJ-0016627	Capital One Bank x1839 Rowland Marcus Andrade Deposits.pdf
1183	IRS-GJ-0016628	IRS-GJ-0016628	Capital One Bank x1839 Rowland Marcus Andrade Signature Card.pdf
1184	IRS-GJ-0016629	IRS-GJ-0016629	Capital One Bank x1839 Rowland Marcus Andrade Signature Card B.pdf
1185	IRS-GJ-0016630	IRS-GJ-0016753	Capital One Bank x1839 Rowland Marcus Andrade Statements 2018-05-08 to 2019-07-08.pdf
1186	IRS-GJ-0016754	IRS-GJ-0016923	Capital One Bank x1839 Rowland Marcus Andrade Statements.pdf
1187	IRS-GJ-0016924	IRS-GJ-0016926	Capital One Bank x1839 Rowland Marcus Andrade Wires 2016-12-16 to 2018-05-01.pdf
1188	IRS-GJ-0016927	IRS-GJ-0016941	Capital One Bank x1839 Rowland Marcus Andrade Wires.pdf
1189	IRS-GJ-0016942	IRS-GJ-0016957	Capital One Bank x1839 Rowland Marcus Andrade Withdrawals 2018-06-12 to 2019-05-14.pdf
1190	IRS-GJ-0016958	IRS-GJ-0017008	Capital One Bank x1839 Rowland Marcus Andrade Withdrawals.pdf
1191	IRS-GJ-0017009	IRS-GJ-0017011	Capital One Bank x1839 Wires 2017-10-01 to 2018-07-24.pdf

1192	IRS-GJ-0017012	IRS-GJ-0017025	Capital One Bank x4915 Rowland Marcus Andrade International Wire 2019-03-12.pdf
1193	IRS-GJ-0017026	IRS-GJ-0017026	Capital One Bank x4915 Rowland Marcus Andrade Signature Card B.pdf
1194	IRS-GJ-0017027	IRS-GJ-0017027	Capital One Bank x4915 Rowland Marcus Andrade Signature Card.pdf
1195	IRS-GJ-0017028	IRS-GJ-0017037	Capital One Bank x4915 Rowland Marcus Andrade Statements 2018-04-01 to 2019-06-28.pdf
1196	IRS-GJ-0017038	IRS-GJ-0017059	Capital One Bank x4915 Rowland Marcus Andrade Statements.pdf
1197	IRS-GJ-0017060	IRS-GJ-0017061	Capital One Bank x4915 Rowland Marcus Andrade Wires 2017-10-01 to 2018-07-24.pdf
1198	IRS-GJ-0017062	IRS-GJ-0017063	Capital One Bank x4915 Rowland Marcus Andrade Wires.pdf
1199	IRS-GJ-0017064	IRS-GJ-0017072	Capital One Bank x4915 Rowland Marcus Andrade Withdrawal.pdf
1200	IRS-GJ-0017073	IRS-GJ-0017073	Capital One Bank x5736 NAC Foundation LLC Account Information Sheet.pdf
1201	IRS-GJ-0017074	IRS-GJ-0017075	Capital One Bank x5736 NAC Foundation LLC Statements.pdf
1202	IRS-GJ-0017651	IRS-GJ-0017664	Capital One Bank x6094 Rowland Marcus Andrade Debit Wires.pdf
1203	IRS-GJ-0017665	IRS-GJ-0017670	Capital One Bank x6094 Rowland Marcus Andrade Deposits.pdf
1204	IRS-GJ-0017671	IRS-GJ-0017671	Capital One Bank x6094 Rowland Marcus Andrade Signature Card.pdf
1205	IRS-GJ-0017672	IRS-GJ-0017672	Capital One Bank x6094 Rowland Marcus Andrade Signature Card B.pdf
1206	IRS-GJ-0017673	IRS-GJ-0017724	Capital One Bank x6094 Rowland Marcus Andrade Statements 2018-05-08 to 2019-07-08.pdf
1207	IRS-GJ-0017725	IRS-GJ-0017822	Capital One Bank x6094 Rowland Marcus Andrade Statements.pdf
1208	IRS-GJ-0017823	IRS-GJ-0017824	Capital One Bank x6094 Rowland Marcus Andrade Withdrawals.pdf
1209	IRS-GJ-0017825	IRS-GJ-0017826	Capital One Bank Cover Letter 2017-11-07.pdf
1210	IRS-GJ-0017827	IRS-GJ-0017828	Capital One Bank Cover Letter 2018-05-17.pdf
1211	IRS-GJ-0017829	IRS-GJ-0017830	Capital One Bank Cover Letter 2019-023867 Response Letter & Affidavit 2019-08-20.pdf
1212	IRS-GJ-0017831	IRS-GJ-0017833	Chase Bank x4618 Marcus Andrade Car Loan Credit Application.pdf
1213	IRS-GJ-0017834	IRS-GJ-0017851	Chase Bank x4618 Marcus Andrade Car Loan Statements 2018-06-20 to 2019-01-20.pdf
1214	IRS-GJ-0017852	IRS-GJ-0017967	Chase Bank x4618 Marcus Andrade Car Loan Statements.pdf
1215	IRS-GJ-0017968	IRS-GJ-0018098	Chase Bank x4618 Marcus Andrade Loan Statements.pdf
1216	IRS-GJ-0018099	IRS-GJ-0018119	Chase Bank x1500 Marcus Andrade Loan Statement 2018-06-13 to 2019-12-13.pdf
1217	IRS-GJ-0018120	IRS-GJ-0018127	Chase Bank x1500 Marcus Andrade Loan Statement.pdf
1218	IRS-GJ-0018128	IRS-GJ-0018154	Chase Bank x1500 Marcus Andrade Loan Statements.pdf
1219	IRS-GJ-0018726	IRS-GJ-0018731	Chase Bank x8602 x5836 x7620 Block Bits David Salmon Transfers.pdf
1220	IRS-GJ-0018732	IRS-GJ-0018733	Chase Bank x8602 Block Bits Capital LLC Sign Card.pdf
1221	IRS-GJ-0018734	IRS-GJ-0018761	Chase Bank x8602 Block Bits Capital LLC Statements.pdf
1222	IRS-GJ-0018762	IRS-GJ-0018774	Chase Bank x8602 Block Bits Capital LLC Wires.pdf
1223	IRS-GJ-0018775	IRS-GJ-0018775	Chase Bank x7620 David Salmon Sign Card.pdf
1224	IRS-GJ-0018776	IRS-GJ-0018924	Chase Bank x7620 David Salmon Statement Offset.pdf
1225	IRS-GJ-0018925	IRS-GJ-0018949	Chase Bank x7620 David Salmon Statements 06-30-2018 to 06-28-2019.pdf
1226	IRS-GJ-0018950	IRS-GJ-0019048	Chase Bank x7620 David Salmon Statements.pdf
1227	IRS-GJ-0019049	IRS-GJ-0019423	Chase Bank x7620 David Salmon Wires.pdf

1228	IRS-GJ-0019434	IRS-GJ-0019434	Chase Bank x9113 NAC Foundation Sign Card B.pdf
1229	IRS-GJ-0019435	IRS-GJ-0019435	Chase Bank x9113 NAC Foundation Sign Card.pdf
1230	IRS-GJ-0019436	IRS-GJ-0019441	Chase Bank x9113 NAC Foundation Statement Partial.pdf
1231	IRS-GJ-0019442	IRS-GJ-0019519	Chase Bank x9113 NAC Foundation Statement.pdf
1232	IRS-GJ-0020051	IRS-GJ-0020053	Chase Bank x6915 Marcus Andrade Sign Card.pdf
1233	IRS-GJ-0020054	IRS-GJ-0020069	Chase Bank x6915 Marcus Andrade Statement Offsets 2019-05-31 to 2019-09-25.pdf
1234	IRS-GJ-0020070	IRS-GJ-0020075	Chase Bank x6915 Marcus Andrade Statements 2019-05-31 to 2019-06-25.pdf
1235	IRS-GJ-0020076	IRS-GJ-0020081	Chase Bank x6915 Marcus Andrade Wires 2020-01-21.pdf
1236	IRS-GJ-0020082	IRS-GJ-0020083	Chase Bank x9087 ABTC Corp Sign Card.pdf
1237	IRS-GJ-0020084	IRS-GJ-0020094	Chase Bank x9087 ABTC Corp Statements 2019-05-31 to 2019-06-28.pdf
1238	IRS-GJ-0020095	IRS-GJ-0020118	Chase Bank x9087 ABTC Corp Statements Offsets 2019-05-31 to 2019-11-06.pdf
1239	IRS-GJ-0020119	IRS-GJ-0020122	Chase Bank x9087 ABTC Corp Wires 2020-01-20.pdf
1240	IRS-GJ-0020138	IRS-GJ-0020149	Chase Bank x9891 630263031 Wires.pdf
1241	IRS-GJ-0020150	IRS-GJ-0020150	Chase Bank x9891 NAC Foundation Sign Card B.pdf
1242	IRS-GJ-0020151	IRS-GJ-0020151	Chase Bank x9891 NAC Foundation Sign Card.pdf
1243	IRS-GJ-0020152	IRS-GJ-0020229	Chase Bank x9891 NAC Foundation Statement.pdf
1244	IRS-GJ-0020230	IRS-GJ-0020289	Chase Bank x9891 NAC Foundation Statements B.pdf
1245	IRS-GJ-0020290	IRS-GJ-0020345	Chase Bank x9891 NAC Foundation Statements.pdf
1246	IRS-GJ-0022336	IRS-GJ-0022340	Chase Bank Cover Letter 2018-05-09.pdf
1247	IRS-GJ-0022345	IRS-GJ-0022345	Chase Bank Cover Letter 2019-06-07 sb959771-f3.pdf
1248	IRS-GJ-0022350	IRS-GJ-0022353	Chase Bank Cover Letter SB1052595F1 2019-08-05.pdf
1249	IRS-GJ-0022357	IRS-GJ-0022359	Chase Bank Cover Letter SB1103594F1 2020-01-21.pdf
1250	IRS-GJ-0022363	IRS-GJ-0022364	Chase Bank Cover Letter SB927578 F2 2018-07-23.pdf
1251	IRS-GJ-0022367	IRS-GJ-0022370	Chase Bank Cover Letter SB959771-F1 2018-08-31.pdf
1252	IRS-GJ-0022371	IRS-GJ-0022373	Chase Bank Cover Letter SB959771-F2 2019-05-08.pdf
1253	IRS-GJ-0022394	IRS-GJ-0022396	Chase Bank Marcus Andrade Account Opening Docs.pdf
1254	IRS-GJ-0022402	IRS-GJ-0022403	Chase Bank Unknown.pdf
1255	IRS-GJ-0024203	IRS-GJ-0024355	Citibank 205855554 NAC Foundation Offset.pdf
1256	IRS-GJ-0024356	IRS-GJ-0024498	Citibank 205855554 NAC Foundation Statement.pdf
1257	IRS-GJ-0024953	IRS-GJ-0024975	Citibank 42013931144 42013931151 205855554 206367633 Marcus Andrade NAC Foundation Sign Card.pdf
1258	IRS-GJ-0024976	IRS-GJ-0025021	Citibank 42013931144 42013931151 Marcus Andrade Statement.pdf
1259	IRS-GJ-0025022	IRS-GJ-0025030	Citibank 42013931144 Marcus Andrade Offset.pdf
1260	IRS-GJ-0025031	IRS-GJ-0025032	Citibank 42013931151 Marcus Andrade Offset.pdf
1261	IRS-GJ-0027591	IRS-GJ-0027605	Citibank adtl records requested LSI-10042017-4438185-002.pdf
1262	IRS-GJ-0027609	IRS-GJ-0027610	Citibank Cover Letter 2018-04-30.pdf
1263	IRS-GJ-0027613	IRS-GJ-0027732	Citibank Wires GJS#R18CANR1111, USAO#2018R00368 CITI RESP 4-26-18.pdf
1264	IRS-GJ-0030465	IRS-GJ-0030472	Comerica Bank x7567 Neil Sunkin Deposits.pdf
1265	IRS-GJ-0030473	IRS-GJ-0030474	Comerica Bank x7567 Neil Sunkin Sign Card.pdf

1266	IRS-GJ-0030475	IRS-GJ-0030492	Comerica Bank x7567 Neil Sunkin Statements.pdf
1267	IRS-GJ-0030493	IRS-GJ-0030976	Comerica Bank x7567 Neil Sunkin Wires.pdf
1268	IRS-GJ-0031487	IRS-GJ-0031488	Comerica Bank Cover Letter L18159 2018-06-15.pdf
1269	IRS-GJ-0031489	IRS-GJ-0031490	Comerica Bank Cover Letter L18159 Affidavit 2018-06-15.pdf
1270	IRS-GJ-0031730	IRS-GJ-0032403	First American Title 2314137-FAST.pdf
1271	IRS-GJ-0032404	IRS-GJ-0032404	First American Title Declaration.pdf
1272	IRS-GJ-0033228	IRS-GJ-0033242	Frost Bank x5911 Rowland Andrade Checks.pdf
1273	IRS-GJ-0033243	IRS-GJ-0033246	Frost Bank x5911 Rowland Andrade Deposits.pdf
1274	IRS-GJ-0033247	IRS-GJ-0033248	Frost Bank x5911 Rowland Andrade SignatureCards.pdf
1275	IRS-GJ-0033249	IRS-GJ-0033272	Frost Bank x5911 Rowland Andrade Statements 2019-09-20 to 2020-01-22.pdf
1276	IRS-GJ-0033273	IRS-GJ-0033289	Frost Bank x5911 Rowland Andrade Wires_Credit.pdf
1277	IRS-GJ-0033290	IRS-GJ-0033295	Frost Bank x5911 Rowland Andrade Wires_Debit.pdf
1278	IRS-GJ-0033296	IRS-GJ-0033296	Frost Bank 502527200 Andrade Investment Group Sieana Developers Statements 2019-09-12 to 2019-09-12.pdf
1279	IRS-GJ-0033297	IRS-GJ-0033298	Frost Bank x7219 Andrade Investment Group Sieana Developers Deposits.pdf
1280	IRS-GJ-0033299	IRS-GJ-0033302	Frost Bank x7219 Andrade Investment Group Sieana Developers SignatureCards.pdf
1281	IRS-GJ-0033303	IRS-GJ-0033308	Frost Bank x7219 Andrade Investment Group Sieana Developers Statements 2019-09-10 to 2020-01-31.pdf
1282	IRS-GJ-0033309	IRS-GJ-0033311	Frost Bank x7219 Andrade Investment Group Sieana Developers Wires_Credit.pdf
1283	IRS-GJ-0033312	IRS-GJ-0033313	Frost Bank Cover Letter 2020-02-20.pdf
1284	IRS-GJ-0034680	IRS-GJ-0034682	Nevada State Bank Account x0964 Cashiers Check.pdf
1285	IRS-GJ-0034683	IRS-GJ-0034690	Nevada State Bank Account x0964 Checks.pdf
1286	IRS-GJ-0034691	IRS-GJ-0034692	Nevada State Bank Account x0964 Correspondence.pdf
1287	IRS-GJ-0034693	IRS-GJ-0034700	Nevada State Bank Account x0964 Deposits.pdf
1288	IRS-GJ-0034701	IRS-GJ-0034702	Nevada State Bank Account x0964 Sig Card.pdf
1289	IRS-GJ-0034703	IRS-GJ-0034716	Nevada State Bank Account x0964 Statements.pdf
1290	IRS-GJ-0034717	IRS-GJ-0034746	Nevada State Bank Account x0964 Wires.pdf
1291	IRS-GJ-0034747	IRS-GJ-0034748	Nevada State Bank Attachment Release.pdf
1292	IRS-GJ-0034749	IRS-GJ-0034863	Nueces Title Records.pdf
1293	IRS-GJ-0035187	IRS-GJ-0036494	Recovco Mortgage 2020.01.13 Andrade Responsive Loan Docs.pdf
1294	IRS-GJ-0036495	IRS-GJ-0036495	Recovco Mortgage Andrade_Wire Instructions.pdf
1295	IRS-GJ-0036496	IRS-GJ-0036497	Stewart Title Company Cover Letter 2020-02-04.pdf
1296	IRS-GJ-0036498	IRS-GJ-0036897	Stewart Title Company Resware File # NSWREF19158851_Part1_Bates_numbering.pdf
1297	IRS-GJ-0036898	IRS-GJ-0037297	Stewart Title Company Resware File # NSWREF19158851_Part2_Bates_numbering.pdf
1298	IRS-GJ-0037298	IRS-GJ-0037695	Stewart Title Company Resware File # NSWREF19158851_Part3_Bates_numbering.pdf
1299	IRS-GJ-0044107	IRS-GJ-0044112	Wells Fargo Bank x8065 x8252 Fintech Fund Family Sign Card.pdf
1300	IRS-GJ-0044113	IRS-GJ-0044115	Wells Fargo Bank x8065 Fintech Fund Family Checks B.pdf

1301	IRS-GJ-0044116	IRS-GJ-0044128	Wells Fargo Bank x8065 Fintech Fund Family Checks.pdf
1302	IRS-GJ-0044129	IRS-GJ-0044129	Wells Fargo Bank x8065 Fintech Fund Family Deposits B.pdf
1303	IRS-GJ-0044130	IRS-GJ-0044165	Wells Fargo Bank x8065 Fintech Fund Family Deposits.pdf
1304	IRS-GJ-0044166	IRS-GJ-0044167	Wells Fargo Bank x8065 Fintech Fund Family Sign Card B.pdf
1305	IRS-GJ-0044168	IRS-GJ-0044169	Wells Fargo Bank x8065 Fintech Fund Family Sign Card.pdf
1306	IRS-GJ-0044170	IRS-GJ-0044218	Wells Fargo Bank x8065 Fintech Fund Family Statement 2018-01-01 to 2019-02-28.pdf
1307	IRS-GJ-0044219	IRS-GJ-0044242	Wells Fargo Bank x8065 Fintech Fund Family Statement 2019-01-01 to 2019-07-30.pdf
1308	IRS-GJ-0044243	IRS-GJ-0044313	Wells Fargo Bank x8065 Fintech Fund Family Statements.pdf
1309	IRS-GJ-0044314	IRS-GJ-0044329	Wells Fargo Bank x8065 Fintech Fund Family Wires.pdf
1310	IRS-GJ-0044330	IRS-GJ-0044333	Wells Fargo Bank x9532 Rowland Andrade Deposits.pdf
1311	IRS-GJ-0044334	IRS-GJ-0044366	Wells Fargo Bank x9532 Rowland Andrade Statements.pdf
1312	IRS-GJ-0044367	IRS-GJ-0044373	Wells Fargo Bank x9532 Rowland Andrade Withdrawals.pdf
1313	IRS-GJ-0045114	IRS-GJ-0045121	Wells Fargo Bank x3757 Rowland Andrade Statements B.pdf
1314	IRS-GJ-0045122	IRS-GJ-0045129	Wells Fargo Bank x3757 Rowland Andrade Statements C.pdf
1315	IRS-GJ-0045130	IRS-GJ-0045132	Wells Fargo Bank x3757 Rowland Andrade Statements.pdf
1316	IRS-GJ-0047595	IRS-GJ-0047599	Wells Fargo Bank x8252 Fintech Fund Family Checks.pdf
1317	IRS-GJ-0047600	IRS-GJ-0047601	Wells Fargo Bank x8252 Fintech Fund Family Deposits A.pdf
1318	IRS-GJ-0047602	IRS-GJ-0047607	Wells Fargo Bank x8252 Fintech Fund Family Deposits.pdf
1319	IRS-GJ-0047608	IRS-GJ-0047609	Wells Fargo Bank x8252 Fintech Fund Family Sign Card.pdf
1320	IRS-GJ-0047610	IRS-GJ-0047634	Wells Fargo Bank x8252 Fintech Fund Family Statement 2018-01-01 to 2018-12-31.pdf
1321	IRS-GJ-0047635	IRS-GJ-0047641	Wells Fargo Bank x8252 Fintech Fund Family Statements 2019-01-01 to 2019-06-30.pdf
1322	IRS-GJ-0047642	IRS-GJ-0047675	Wells Fargo Bank x8252 Fintech Fund Family Statements.pdf
1323	IRS-GJ-0047676	IRS-GJ-0047683	Wells Fargo Bank x8252 Fintech Fund Family Wires.pdf
1324	IRS-GJ-0047684	IRS-GJ-0047690	Wells Fargo Bank x8252 Fintech Fund Family Withdrawals.pdf
1325	IRS-GJ-0054772	IRS-GJ-0054773	Wells Fargo Bank x4402 Rowland Andrade Deposits.pdf
1326	IRS-GJ-0054774	IRS-GJ-0054776	Wells Fargo Bank x4402 Rowland Andrade Statements.pdf
1327	IRS-GJ-0054777	IRS-GJ-0054792	Wells Fargo Bank x6362 Rowland Andrade CC Statement 2017-12-19 to 2018-03-18.pdf
1328	IRS-GJ-0054793	IRS-GJ-0054838	Wells Fargo Bank x5736 Marcus Andrade CC Statement 2017-12-19 to 2019-02-15.pdf
1329	IRS-GJ-0055125	IRS-GJ-0055148	Wells Fargo Bank x5736 Marcus Andrade Credit Card Statements 2018-12-19 to 2019-06-17.pdf
1330	IRS-GJ-0055620	IRS-GJ-0055622	Wells Fargo Bank x8623 x3757 Rowland Marcus Andrade Sign Card.pdf
1331	IRS-GJ-0055623	IRS-GJ-0055649	Wells Fargo Bank x8623 Rowland Marcus Andrade Statements.pdf
1332	IRS-GJ-0055650	IRS-GJ-0055661	Wells Fargo Bank x9155 NAC Payroll Services Inc 2019-01-01 to 2019-03-31 Closed.pdf
1333	IRS-GJ-0055662	IRS-GJ-0055669	Wells Fargo Bank x9155 NAC Payroll Services Inc Cashier Checks.pdf
1334	IRS-GJ-0055670	IRS-GJ-0055740	Wells Fargo Bank x9155 NAC Payroll Services Inc Checks B.pdf
1335	IRS-GJ-0055741	IRS-GJ-0055741	Wells Fargo Bank x9155 NAC Payroll Services Inc Checks C.pdf

1336	IRS-GJ-0055742	IRS-GJ-0055761	Wells Fargo Bank x9155 NAC Payroll Services Inc Checks.pdf
1337	IRS-GJ-0055762	IRS-GJ-0055772	Wells Fargo Bank x9155 NAC Payroll Services Inc Deposits B.pdf
1338	IRS-GJ-0055773	IRS-GJ-0055778	Wells Fargo Bank x9155 NAC Payroll Services Inc Deposits.pdf
1339	IRS-GJ-0055779	IRS-GJ-0055779	Wells Fargo Bank x9155 NAC Payroll Services Inc Offsets.pdf
1340	IRS-GJ-0055780	IRS-GJ-0055781	Wells Fargo Bank x9155 NAC Payroll Services Inc Sign Card B.pdf
1341	IRS-GJ-0055782	IRS-GJ-0055785	Wells Fargo Bank x9155 NAC Payroll Services Inc Sign Card C.pdf
1342	IRS-GJ-0055786	IRS-GJ-0055789	WElls Fargo Bank x9155 NAC Payroll Services Inc Sign Card.pdf
1343	IRS-GJ-0055790	IRS-GJ-0055875	Wells Fargo Bank x9155 NAC Payroll Services Inc Statements 2018-01-19 to 2019-02-28.pdf
1344	IRS-GJ-0055876	IRS-GJ-0055896	Wells Fargo Bank x9155 NAC Payroll Services Inc Statements.pdf
1345	IRS-GJ-0055897	IRS-GJ-0055927	Wells Fargo Bank x9155 NAC Payroll Services Inc Wires B.pdf
1346	IRS-GJ-0055928	IRS-GJ-0055933	Wells Fargo Bank x9155 NAC Payroll Services Inc Wires.pdf
1347	IRS-GJ-0055934	IRS-GJ-0055934	Wells Fargo Bank x9155 NAC Payroll Services Inc Withdrawals B.pdf
1348	IRS-GJ-0055935	IRS-GJ-0055936	Wells Fargo Bank x9155 NAC Payroll Services Inc Withdrawals.pdf
1349	IRS-GJ-0056856	IRS-GJ-0056860	Wells Fargo Bank x5907 x0458 NAC Foundation LLC Sign Card.pdf
1350	IRS-GJ-0056861	IRS-GJ-0056862	Wells Fargo Bank x5907 NAC Foundation LLC Deposits.pdf
1351	IRS-GJ-0056863	IRS-GJ-0056882	Wells Fargo Bank x5907 NAC Foundation LLC Statement.pdf
1352	IRS-GJ-0056883	IRS-GJ-0056883	Wells Fargo Bank x5907 NAC Foundation LLC Withdrawals.pdf
1353	IRS-GJ-0056884	IRS-GJ-0056884	Wells Fargo Bank x5964 NAC Foundation LLC Deposits.pdf
1354	IRS-GJ-0066771	IRS-GJ-0066773	Wells Fargo Bank x2870 Rowland Andrade Deposits.pdf
1355	IRS-GJ-0066774	IRS-GJ-0066794	Wells Fargo Bank x2870 Rowland Andrade Statements B.pdf
1356	IRS-GJ-0066795	IRS-GJ-0066815	Wells Fargo Bank x2870 Rowland Andrade Statements.pdf
1357	IRS-GJ-0066816	IRS-GJ-0066817	Wells Fargo Bank x2870 Rowland Andrade Withdrawals.pdf
1358	IRS-GJ-0067656	IRS-GJ-0067656	Wells Fargo Bank x0325 Marcus Andrade Deposits.pdf
1359	IRS-GJ-0067657	IRS-GJ-0067659	Wells Fargo Bank x76767 3163750692 Rowland Andrade Sign Card.pdf
1360	IRS-GJ-0067660	IRS-GJ-0067690	Wells Fargo Bank x76767 Rowland Andrade Statements B.pdf
1361	IRS-GJ-0067691	IRS-GJ-0067703	Wells Fargo Bank x76767 Rowland Andrade Statements.pdf
1362	IRS-GJ-0067790	IRS-GJ-0067792	Wells Fargo Bank x4330 x4402 Rowland Andrade Sign Card.pdf
1363	IRS-GJ-0067793	IRS-GJ-0067794	Wells Fargo Bank x4330 Rowland Andrade Deposits.pdf
1364	IRS-GJ-0067795	IRS-GJ-0067797	Wells Fargo Bank x4330 Rowland Andrade Sign Card.pdf
1365	IRS-GJ-0067798	IRS-GJ-0067800	Wells Fargo Bank x4330 Rowland Andrade Statements B.pdf
1366	IRS-GJ-0067801	IRS-GJ-0067803	Wells Fargo Bank x4330 Rowland Andrade Statements.pdf
1367	IRS-GJ-0067804	IRS-GJ-0067808	Wells Fargo Bank x0458 NAC Foundation LLC Deposits.pdf
1368	IRS-GJ-0067809	IRS-GJ-0067843	Wells Fargo Bank x0458 NAC Foundation LLC Statement.pdf
1369	IRS-GJ-0067844	IRS-GJ-0067878	Wells Fargo Bank x0458 NAC Foundation LLC Statements.pdf
1370	IRS-GJ-0067879	IRS-GJ-0067961	Wells Fargo Bank x0458 NAC Foundation LLC Wires.pdf
1371	IRS-GJ-0067962	IRS-GJ-0067980	Wells Fargo Bank x0458 NAC Foundation LLC Withdrawals.pdf
1372	IRS-GJ-0071636	IRS-GJ-0071639	Wells Fargo Bank x9668 Fintech Fund Family Cashier's Check Electronic Image.pdf
1373	IRS-GJ-0071640	IRS-GJ-0071659	Wells Fargo Bank x9668 Fintech Fund Family Checks B.pdf
1374	IRS-GJ-0071660	IRS-GJ-0071678	Wells Fargo Bank x9668 Fintech Fund Family Checks.pdf
1375	IRS-GJ-0071679	IRS-GJ-0071680	Wells Fargo Bank x9668 Fintech Fund Family Deposits.pdf
1376	IRS-GJ-0071681	IRS-GJ-0071684	Wells Fargo Bank x9668 Fintech Fund Family Offsets B.pdf

1377	IRS-GJ-0071685	IRS-GJ-0071692	Wells Fargo Bank x9668 Fintech Fund Family Offsets.pdf
1378	IRS-GJ-0071693	IRS-GJ-0071694	Wells Fargo Bank x9668 Fintech Fund Family Sign Card B.pdf
1379	IRS-GJ-0071695	IRS-GJ-0071699	Wells Fargo Bank x9668 Fintech Fund Family Sign Card C.pdf
1380	IRS-GJ-0071700	IRS-GJ-0071704	Wells Fargo Bank x9668 Fintech Fund Family Sign Card.pdf
1381	IRS-GJ-0071705	IRS-GJ-0071762	Wells Fargo Bank x9668 Fintech Fund Family Statement 2018-01-05 to 2019-02-28.pdf
1382	IRS-GJ-0071763	IRS-GJ-0071789	Wells Fargo Bank x9668 Fintech Fund Family Statements 2019-01-01 to 2019-07-31.pdf
1383	IRS-GJ-0071790	IRS-GJ-0071807	Wells Fargo Bank x9668 Fintech Fund Family Statements.pdf
1384	IRS-GJ-0071808	IRS-GJ-0071817	Wells Fargo Bank x9668 Fintech Fund Family Wires.pdf
1385	IRS-GJ-0071818	IRS-GJ-0071822	Wells Fargo Bank x0135 x5964 NAC Foundation LLC Sign Card.pdf
1386	IRS-GJ-0071823	IRS-GJ-0071832	Wells Fargo Bank x0135 x5964 NAC Foundation LLC Statements.pdf
1387	IRS-GJ-0071833	IRS-GJ-0071842	Wells Fargo Bank x0135 x5964 NAC Foundation LLC Statement.pdf
1388	IRS-GJ-0071843	IRS-GJ-0071843	Wells Fargo Bank x0135 NAC Foundation LLC Deposits.pdf
1389	IRS-GJ-0071844	IRS-GJ-0071845	Wells Fargo Bank x0135 NAC Foundation LLC Sign Card.pdf
1390	IRS-GJ-0071895	IRS-GJ-0071897	Wells Fargo Bank x6481 x0325 Rowland Andrade Sign Card.pdf
1391	IRS-GJ-0071898	IRS-GJ-0071902	Wells Fargo Bank x6481 x0325 Rowland Andrade.pdf
1392	IRS-GJ-0071903	IRS-GJ-0071903	Wells Fargo Bank x6481 Rowland Andrade Deposits.pdf
1393	IRS-GJ-0072076	IRS-GJ-0072076	Wells Fargo Bank Cover Letter 2018-08-28 20444586.pdf
1394	IRS-GJ-0072077	IRS-GJ-0072077	Wells Fargo Bank Cover Letter 2019-05-11 21722016.pdf
1395	IRS-GJ-0072083	IRS-GJ-0072084	Wells Fargo Bank Cover Letter 21359409 2019-03-14.pdf
1396	IRS-GJ-0072085	IRS-GJ-0072086	Wells Fargo Bank Cover Letter 21359409.pdf
1397	IRS-GJ-0072092	IRS-GJ-0072093	Wells Fargo Bank Cover Letter 21651173 2019-05-02.pdf
1398	IRS-GJ-0072094	IRS-GJ-0072095	Wells Fargo Bank Cover Letter 22134180 2019-08-09.pdf
1399	IRS-GJ-0072097	IRS-GJ-0072108	Wells Fargo Bank Legal Document 2017-11-28.pdf
1400	IRS-GJ-0072110	IRS-GJ-0072125	Wells Fargo Bank Visa Card xxx5736 Statement.pdf
1401	IRS-GJ-0072126	IRS-GJ-0072307	Wells Fargo Bank Visa Card xxx6362 Statement.pdf
1402	IRS-GJ-0073873	IRS-GJ-0073879	Woodforest Bank x9642 Marcus Andrade Account Opening.pdf
1403	IRS-GJ-0073880	IRS-GJ-0073881	Woodforest Bank x9642 Marcus Andrade CD 2014-02-13 to 2019-06-12.pdf
1404	IRS-GJ-0073882	IRS-GJ-0073889	Woodforest Bank 10635357 Marcus Andrade Account Opening.pdf
1405	IRS-GJ-0073890	IRS-GJ-0073890	Woodforest Bank x5589 Marcus Andrade Sign Card.pdf
1406	IRS-GJ-0073891	IRS-GJ-0073944	Woodforest Bank x5589 Marcus Andrade Statements & Offsets 2018-04-28 to 2019-07-27.pdf
1407	IRS-GJ-0073945	IRS-GJ-0074487	Woodforest Bank x5589 Marcus Andrade Statements & Offsets.pdf
1408	IRS-GJ-0074488	IRS-GJ-0074488	Woodforest Bank x0910 Marcus Andrade Deposits.pdf
1409	IRS-GJ-0074489	IRS-GJ-0074489	Woodforest Bank x0910 Marcus Andrade Sign Card.pdf
1410	IRS-GJ-0074490	IRS-GJ-0074528	Woodforest Bank x0910 Marcus Andrade Statements & Offsets 2018-04-28 to 2019-07-27.pdf
1411	IRS-GJ-0074529	IRS-GJ-0074732	Woodforest Bank x0910 Marcus Andrade Statements & Offsets.pdf
1412	IRS-GJ-0074733	IRS-GJ-0074734	Woodforest Bank Cover Letter 2018-06-19.pdf
1413	IRS-GJ-0074735	IRS-GJ-0074735	Woodforest Bank Cover Letter 2018-07-25.pdf
1414	IRS-GJ-0074736	IRS-GJ-0074737	Woodforest Bank Cover Letter 2019-07-31.pdf
1415	IRS-GJ-0022343	IRS-GJ-0022344	Chase Bank Cover Letter 2018-07-13.pdf

1416	IRS-GJ-0031493	IRS-GJ-0031493	David Taylor Andrade - Declaration of Custodian of Records.pdf
1417	IRS-GJ-0031494	IRS-GJ-0031503	David Taylor Andrade Deal File.pdf
1418	IRS-GJ-0031504	IRS-GJ-0031565	David Taylor DEAL 33413 DEAL JACKET.pdf
1419	IRS-DOCS-00002454	IRS-DOCS-00002618	Coinbase-5951f490feff9f00fe736f23-Compliance-Report-2017-12-07-19_32_39.csv
1420	IRS-DOCS-00003026	IRS-DOCS-00003026	Pre ICO SpreadsheetFromJAiPhone-9-28-2017WhatsAppWithMA.xlsx
1421	IRS-DOCS-00015312	IRS-DOCS-00015312	Recovco Mortgage 2020.01.14 Executed Custodian of Records.pdf
1422	FBI-00022554	FBI-00022554	Handwritten sticky note labeled (Totals ... coin payments). Lists BTC, LTC, ETH, and BCH.
1423	FBI-PHY-110133	FBI-PHY-110243	Full printout of Bitcointalk forum
1424	FBI-MAIN-0052391	FBI-MAIN-0052452	Andrade's military records, including disciplinary action
1425	USAO-0000371	USAO-0000418	Transcript of Hung Tran's November 14, 2019 grand jury testimony
1426	FBI-302-000752	FBI-302-000797	Bitcointalk thread
1427	USAO-0000332	USAO-0000370	Transcript of Foteh's November 21, 2019 grand jury testimony
1428	IRS-DOCS-00034054	IRS-DOCS-00034091	Andrade 2014 Tax Return
1429	ANDRADE DOJ 00022160	ANDRADE DOJ 00022194	White Paper.
1430	IRS-DOCS-00034023	IRS-DOCS-00034053	Andrade 2013 Tax Return
1431	IRS-DOCS-00034092	IRS-DOCS-00034118	Andrade 2015 Tax Return
1432	FBI-MAIN-0052280	FBI-MAIN-0052302	Andrade's lawsuit complaint against Boyer and Dillman
1433	IRS-DOCS-00033836	IRS-DOCS-00033857	Summary of IRS fact of filings + lack of filings
1434	FBI-302-000733	FBI-302-000751	Bitcointalk thread
1435	IRS-DOCS-00034119	IRS-DOCS-00034137	IRS system-generated transcript of Andrade taxpayer data
1436	ANDRADE DOJ 00023401	ANDRADE DOJ 00023411	SHIFT/Hargreaves follows up with Andrade on funds. Notes that he had a call with Andrade.
1437	FBI-MAIN-0052269	FBI-MAIN-0052279	Order granting motion to dismiss Andrade's lawsuit against Boyer
1438	ANDRADE DOJ 00001289	ANDRADE DOJ 00001298	Signed Purchase Agreement between Dillman and Andrade. Effective August 28, 2017
1439	FBI-MAIN-0052305	FBI-MAIN-0052314	Andrade's lawsuit complaint against Foteh
1440	ANDRADE DOJ 00022532	ANDRADE DOJ 00022537	Abramoff emails Andrade. He complains that Shift should "revivify the previous articles, as they had real meat"
1441	FBI-MEDIA-000647	FBI-MEDIA-000652	Published article: Roff, "Cryptocurrency's Future May Be Now," US News (September 12, 2017). About SF Port
1442	ANDRADE DOJ 00022455	ANDRADE DOJ 00022459	Dillman emails Shift and Andrade answer's to Shift's questions re PR timeline.
1443	FBI-302-000798	FBI-302-000802	Shift press release on "AML Bitcoin ICO Now Accepting All Forms of Currency"
1444	ANDRADE DOJ 00022352	ANDRADE DOJ 00022355	Abramoff emails Dillman and Andrade re Shift PR timeline.
1445	ANDRADE DOJ 00023058	ANDRADE DOJ 00023061	Abramoff emails Andrade to complain about SHIFT's delay with publishing.
1446	ANDRADE DOJ 00023357	ANDRADE DOJ 00023360	Email below Andrade's is Andrade to Hargreaves.
1447	FBI-302-000509	FBI-302-000512	SHIFT/Hargreaves follows up with Andrade on funds.
			Published article: Ferrara, "A New Digital Currency, AML Bitcoin, Makes Landfall in Panama," Investor's Business Daily (IBD) (September 20, 2017)

1448	FBI-302-006855	FBI-302-006858	Email from Andrade to Witte. He says he will kick start CV again. Andrade also discusses "soft launch" of AML Bitcoin.
1449	ANDRADE DOJ 00000100	ANDRADE DOJ 00000102	Press release "Block Bits Capital to Act as USD Escrow Agent for AML BitCoin"
1450	ANDRADE DOJ 00000730	ANDRADE DOJ 00000732	Press release "AML Bitcoin Announces Listing on HitBTC Exchange"
1451	ANDRADE DOJ 00016872	ANDRADE DOJ 00016874	Email from media@amlbitcoin.com publishing the HitBTC press release.
1452	ANDRADE DOJ 00018862	ANDRADE DOJ 00018864	Bernadette Tran writes Andrade: "Tomorro we will have the ball rolling, on all social medias, have blogs and articles"
1453	ANDRADE DOJ 00023069	ANDRADE DOJ 00023071	SHIFT/Hargreaves emails Andrade about what Andrade needs to be successful.
1454	ANDRADE DOJ 00034871	ANDRADE DOJ 00034873	Andrade emails a couple Shift executives to complain that Shift hasn't published PR
1455	ANDRADE DOJ 00075407	ANDRADE DOJ 00075409	Media@AMLbitcoin.com emails HitBTC press release to info@atencoin.com.
1456	ANDRADE DOJ 00081451	ANDRADE DOJ 00081453	Biography of Marcus Andrade.
1457	FBI-MEDIA-000643	FBI-MEDIA-000645	Published Press Release: "Creator of AML Bitcoin on Track to Partner with Panama Canal" (November 8, 2017)
1458	SEC-USAO-EPROD-000011530	SEC-USAO-EPROD-000011532	Published article: Darling, "The Coming Cryptocurrency Lobbying War," Investors.com (Feb. 8, 2018)
1459	FBI-302-009949	FBI-302-009952	Email from John Bryan to Chet Fenster. Attaches Word doc which is the first draft of the Super Bowl ad proposal.
1460	ANDRADE DOJ 00021853	ANDRADE DOJ 00021854	Abramoff, Dillman, Mata, and Andrade discuss Mata's connections. Abramoff discusses drafting a Forbes article.
1461	ANDRADE DOJ 00022292	ANDRADE DOJ 00022293	Mata sets up his AML Token wallet.
1462	ANDRADE DOJ 00023346	ANDRADE DOJ 00023347	SHIFT/Hargreaves follows up with Andrade on funds and to-dos.
1463	ANDRADE DOJ 00032723	ANDRADE DOJ 00032724	Andrade emails Hargreaves for status report on Panama Canal PR
1464	FBI-MAIN-0052380	FBI-MAIN-0052381	NAC Payroll Services, Inc. Articles of Incorporation
1465	FBI-PHY-073476	FBI-PHY-073477	Andrade, Abramoff, and Dillman email each other shortly after ICO (October 26, 2017). Andrade says they should remove Neil Sunkin (their lawyer) from the press loop because it is delaying press releases. He directs Dillman to send press release drafts, which Andrade will then forward to Abramoff.
1466	FBI-PHY-108107	FBI-PHY-108108	Dillman replies that he is "forging some agreements to buy a large bulk (in the millions)".
1467	ANDRADE DOJ 00022254	ANDRADE DOJ 00022254	Market Makingv2.docx. Long written "Project Sunshine" plan on market making.
1468	ANDRADE DOJ 00022687	ANDRADE DOJ 00022687	SHIFT Communications thanks Andrade for speaking with them and asks for follow-ups. Introduces the team.
1469	FBI-00034985	FBI-00034985	SHIFT/Hargreaves tells Andrade that the press has not been receptive.
1470	FBI-00034986	FBI-00034986	MASTER ATEN LIST 2014-2016.xlsx
1471	FBI-00083481	FBI-00083481	MASTER AUDIT LIST(AutoRecovered).xlsx
1472	FBI-302-000732	FBI-302-000732	AML BitCoin Posts Spreadsheet - 2-26-18.xlsx. Darling's list of paid articles.
1473	FBI-302-001796	FBI-302-001799	SA Quinn's 302 memorializing download of "AML Bitcoin ICO Now Accepting All Forms of Currency" and Bitcointalk forum thread.

1474	FBI-MAIN-0002270	FBI-MAIN-0002270	Email from Kieran McCavanagh re pre-game rates and agency of record letter.
1475	FBI-MAIN-0002272	FBI-MAIN-0002272	McCavanagh receives email from Andrade and request to decide on ad by 10:30am.
1476	FBI-MAIN-0052315	FBI-MAIN-0052315	Notice of voluntary dismissal of lawsuit against Foteh
1477	FBI MAIN 0052382	FBI MAIN 0052382	Certificate of Authenticity for NAC Payroll Articles of Incorporation
1478	FBI-MAIN-0052383	FBI-MAIN-0052383	NAC Payroll Services: Statement of Information. Includes Andrade as CEO, Secretary, and CFO.
1479	FBI-PHY-110772	FBI-PHY-110772	AML Bitcoin tweet (January 2018) of US News article on SF Port: Cryptocurrency's Future May Be Now.
1480	FBI-PHY-110997	FBI-PHY-110997	AML Bitcoin tweet of Washington Times article on AML Bitcoin: AML Bitcoin strides onto the world stage (photo of print article).
1481	FBI-PHY-111002	FBI-PHY-111002	AML Bitcoin tweet of Washington Times article on AML Bitcoin: AML Bitcoin strides onto the world stage (tweeting link).
1482	FBI-PHY-111042	FBI-PHY-111042	AML Bitcoin tweet (Sept 2017) of US News article on SF Port: Cryptocurrency's Future May Be Now.
1483	FBI-PHY-111049	FBI-PHY-111049	AML Bitcoin tweet (Sept 2017) announcing Carlos De La Guardia being appointed VP of Latin America
1484	FBI-ELSUR-004458	Excerpt of prior exhibit	Excerpt of Exhibit 5: Audio recording of Marcus Andrade during March 2020 search warrant of his residence
1485	FBI-ELSUR-004458	Excerpt of prior exhibit	Excerpt of Exhibit 5: Audio recording of Marcus Andrade during March 2020 search warrant of his residence
1486	FBI-ELSUR-004458	Excerpt of prior exhibit	Excerpt of Exhibit 5: Audio recording of Marcus Andrade during March 2020 search warrant of his residence
1487	FBI-ELSUR-004458	Excerpt of prior exhibit	Excerpt of Exhibit 5: Audio recording of Marcus Andrade during March 2020 search warrant of his residence
1488	FBI-ELSUR-002847	Excerpt of prior exhibit	Excerpt of Exhibit 645: Audio recording of Marcus Andrade calling UCE Bryant on July 2018
1489	FBI-ELSUR-002847	Excerpt of prior exhibit	Excerpt of Exhibit 645: Audio recording of Marcus Andrade calling UCE Bryant on July 2018
1490	FBI-ELSUR-002847	Excerpt of prior exhibit	Excerpt of Exhibit 645: Audio recording of Marcus Andrade calling UCE Bryant on July 2018
1491	FBI-ELSUR-002847	Excerpt of prior exhibit	Excerpt of Exhibit 645: Audio recording of Marcus Andrade calling UCE Bryant in July 2018
1492	FBI-00119946	Excerpt of prior exhibit	Excerpt of Exhibit 580: Video recording of Marcus Andrade on Skype with UCE Bryant in July 2018
1493	FBI-00119946	Excerpt of prior exhibit	Excerpt of Exhibit 580: Video recording of Marcus Andrade on Skype with UCE Bryant in July 2018
1494	FBI-00119946	Excerpt of prior exhibit	Excerpt of Exhibit 580: Video recording of Marcus Andrade on Skype with UCE Bryant in July 2018
1495	FBI-00119946	Excerpt of prior exhibit	Excerpt of Exhibit 580: Video recording of Marcus Andrade on Skype with UCE Bryant in July 2018
1496	ANDRADE DOJ 00058624	ANDRADE DOJ 00058624	2015-11-15 Andrade email to Jodoins. Attaches Q&A for his / Jodoin appearance on Kathy Ireland infomercial

1497	ANDRADE DOJ 00058625	ANDRADE DOJ 00058627	Attachment to 2015-11-15 Andrade email re Kathy Ireland
1498	ANDRADE DOJ 00058628	ANDRADE DOJ 00058630	Attachment to 2015-11-15 Andrade email re Kathy Ireland
1499	ANDRADE DOJ 00058678	ANDRADE DOJ 00058678	2016-01-13 Andrade email to Terence Poon. Attaches Brandi Jodoin's AtenCoin presentation.
1500	ANDRADE DOJ 00058679	ANDRADE DOJ 00058703	One of Brandi Jodoin's AtenCoin presentations
1501	FBI-00002255	FBI-00002271	Seized and scanned documents: wire instructions with Andrade's signatures
1502	FBI-302-027652	FBI-302-027652	Photo of December 8, 2017 Bruffey invoice for \$100,000
1503	FBI-302-027659	FBI-302-027659	Email confirming payment of INV-0886
1504	FBI-302-027660	FBI-302-027660	2017-12-16 Email from info@amlbitcoin.com to Bruffey re listing and 6-month timeline
1505	FBI-302-027661	FBI-302-027661	2017-12-14 Email from aml@amltokensale.com to Bruffey thanking for payment
1506	FBI-PHY-112076	FBI-PHY-112076	Photo of "Coding for Beginners"
TBD	N/A	N/A	Financial summary exhibits, drafts of which have already been provided to the defense. The Court has admitted these in limine and the defense does not oppose, see Dkt. 497 at 5.